

**Village of Rossville
Water & Sewer Committee Meeting
April 16, 2018**

The Water & Sewer Committee met at the Rossville Municipal Building, located at 120 East Attica Street in Rossville, Illinois, on April 16, 2018 at 6:30 p.m. The committee met to discuss increasing water and sewer rates and reviewing past committee minutes.

Committee Chairman Maden called the meeting to order at 6:30 p.m. with a quorum present including Trustees Maden, Mahorney and Cornell. Guests present were Mayor Queen, Clerk White, Trustees Leaver, Buck and Lusk.

Mayor Queen announced the sewer fund is losing money. The sewer fund has a balance of approximately -\$20,000, which includes \$17,000 to tar and chip the sewer plant road. Sewer rates were increased \$1 on the minimum charge as of April 1, 2017. In order to prepare for other major expenses, such as installing a new roof at the sewer plant, Mayor Queen suggested increasing the minimum rates for sewer \$2 per customer per month, which will add approximately \$13,000 to the sewer fund and increase the minimum rates for water \$1 per customer per month, which will add approximately \$6,000-\$7,000 annually to the water fund. Trustee Maden preferred, if a raise was necessary, to raise water and sewer rates \$1 per customer per month instead of \$2 per customer per month then revisit the matter in 6 months since the rates were just raised in May of 2017. After further discussion, a motion was made by Maden, seconded by Cornell to recommend to the village board to raise sewer rates \$1 per customer per month as of the May billing and review the matter in 6 months to see if a further increase is warranted. Vote: Maden, yes; Cornell, yes; Mahorney, yes.

Trustee Maden presented a problem with her sister and brother-in-law, Bobbette and Kenneth Gammon's water bill. The Gammon's water bill reflected water consumption over 20,000 gallons for the month of March. Committee members had no explanation for the increase in consumption. The consumption will be monitored over the next few months to see if consumption will return to normal consumption. If a problem is discovered, adjustments may be made to the bill and/or the meter will be changed out.

Motion was made by Mahorney, seconded by Cornell to adjourn the meeting. All members voted yes. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Chris White
Village Clerk

Committee approved 12/6/18