

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
APRIL 5, 2006, 4:30 P.M. BURTON CITY HALL, COUNCIL CHAMBERS
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The Meeting was called to order by Chairperson Laurie Tinnin at 4:38 P.M.

MEMBERS PRESENT: Tinnin, Curtis, and Isham.
MEMBERS ABSENT: None.
OTHERS PRESENT: Mayor C. Smiley, Attorney R. Austin, K. Foster, Controller,
J. Adams, Deputy City Clerk, Councilpersons C. Cross and
T. Conley.

PURPOSE OF THE MEETING: DISCUSSION AND POSSIBLE RECOMMENDATIONS
CONCERNING THE FOLLOWING:

1. Water & Sewer Rates

PRESENTATION: No presentation.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., commented concerning past and current sewer rates, Water & Sewer budget.

Jane Nimcheski, 2429 N. Genesee, inquired regarding the water study.

COMMITTEE DISCUSSION:

Discussion ensued regarding the effects of Homeland Security in the Water & Sewer budget, Federal and State mandates, personnel, maintaining the City's sewer lines, customer service, Attorney legal opinion, operating losses and surplus, sewer capacity, development, and infrastructure.

Mr. Isham requested the percentage of budget that is applied to the Federal mandate funded or unfunded.

Mr. Curtis requested Mrs. Foster to take the increase from 19.06 down to 12.06 for the sewer side on the proposal, and to reduce the water increase to 10.97% thus removing the 5.7% pass thru.

The Committee set the next Finance Meeting for Wednesday, April 12, 2006 at 4:30 P.M.

Meeting adjourned at 5:55 P.M.

jra