

CITY OF BURTON
FINANCE SUB-COMMITTEE MEETING MINUTES
APRIL 12, 2006, 4:30 P.M. BURTON CITY HALL, COUNCIL CHAMBERS
www.burtonmi.us

The Meeting is called to order by Chairperson Laurie Tinnin at 4:30 P.M.

MEMBERS PRESENT: Tinnin and Curtis.

MEMBERS ABSENT: Isham.

OTHERS PRESENT: Mayor C. Smiley, K. Foster, Controller, Council members Wells, Conley, Bement and Cross, J. Adams, Deputy City Clerk.

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

1. Water & Sewer Rates

PRESENTATION:

Mrs. Foster said she prepared the new rates as requested at the last Finance Meeting.

AUDIENCE PARTICIPATION:

Pauline Dargel, 6119 Hugh St., commented regarding water and sewer increases as related to Homeland Security costs.

COMMITTEE DISCUSSION:

The new revised rate proposals was discussed at length. Several areas of discussion included user fees, unappropriated surplus, interest earnings, sewer tap-in fees, operating losses, revenue, infrastructure, the City's bond rating, and other pertinent issues.

The Mayor stressed that the revised rate proposal is not enough to operate the water and sewer departments and maintain the level of services provided. Council will have to decide what services to eliminate. This will also impact the City's bond rating.

COMMITTEE RECOMMENDATIONS:

There was consensus of the Finance Committee that Council as a whole address the new revised rate schedule Mrs. Foster prepared on April 12, 2006, and place on the agenda for April 18th to accept or reject it.

Meeting adjourned at 5:15 p.m.

jra