

MINUTES OF THE
January 7, 2020
SPECIAL MEETING
PRINCE'S LAKES TOWN COUNCIL

The Meeting of the Prince's Lakes Town Council (the "Council") convened on Tuesday, January 7, at 6:30 p.m. at the Prince's Lakes Town Hall.

MEMBERS PRESENT: GREG NELSON, PRESIDENT
MIKE GALLAMORE, VICE-PRESIDENT
TROY MEADOWS, MEMBER
PHILIP MONTARSI, MEMBER
KAREN HARRISON, MEMBER

CLERK-TREASURER PRESENT: ERICA LYDEN-GIGER

TOWN ATTORNEY PRESENT: LEE ROBBINS

STAFF PRESENT: NONE

GUEST PRESENT: STEVE BROCK
GERALD R. BEDWELL
CHRIS NOLAN
CHAD BOWMAN
MEGAN BOWMAN
LARRY SCROGGAN
CHERRY SCROGGAN
MIKE RICHARDS
ELLEN RICHARDS
JIM ELLSBERRY
THELMA SEWARD
ROWDY PAUL
JIMMY LINN
JAMES YOUNG
MIKE COCKARD
ANGIE COCKARD
HOPE NUT
KASEY JOHNSON
WALLACE JEFFS
ART CROW
VICKI MOCCO
KYLE BROOKS
MARK BROOKS
SHERRY YAGER
ANTHONY GIGER

Past Vice President Mike Gallamore called the Special Meeting to order at 6:30 p.m. followed by the Pledge of Allegiance

Discussion was made by Mike Gallamore explaining the need for the rate increase to help pay for certain extension and improvements to the town's waterworks utility.

Election of Officers was held. Past Vice President Mike Gallamore asked for nominations. Troy Meadows nominated Greg Nelson for president; Philip Montarsi seconded the nomination and passed unanimously. Mike Gallamore asked for nominations for vice president, Philip Montarsi nominated Mike Gallamore, Karen Harrison seconded, pass unanimously.

Lee Robbins explaining why only certain residents received notice in the mail, and years of discussion by the town council has been made about the issues with the current water system.

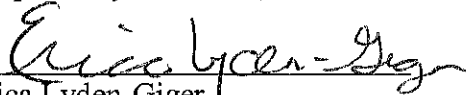
The Town Council then conducted a public hearing on the proposed waterworks rate increase and invited the public to comment. Discussion was made by residents and Steve Brock.

President Greg Nelson presented the council with Ordinance #418, an ORDINANCE AMENDING THE SCHEDULE OF RATES AND CHARGES OF THE TOWN OF PRINCE'S LAKES WATER UTILILY. Mr. Nelson made a motion to adopt Ordinance #418 as presented on 2nd and final reading. Troy Meadows seconded the motion and passed unanimously.


President Greg Nelson presented the council with Ordinance #419, an ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION BY THE TOWN OF PRINCE'S LAKES, INDIANA, OF CERTAIN EXTENSIONS AND IMPROVEMENTS TO THE TOWN'S WATERWORKS UTILILTY, THE ISSUANCE AND SALE OF REVENUE BONDS TO PROVIDE FUNDS FOR THE PAYMENT OF COSTS THEREOF, AND THE COLLECTION SEGREGATION AND DISTRIBUTION OF THE REVENUE OF SUCH WATERWORKS AND OTHE RELATED MATTERS. Mr. Nelson made a motion to adopt Ordinance #419 as presented on 2nd and final reading. Philp Montarsi seconded the motion and passed unanimously.

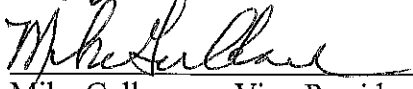
Greg Nelson made a motion to adjourn. Philip Montarsi seconded the motion and carried unanimously. The meeting adjourned at 8:24 p.m.

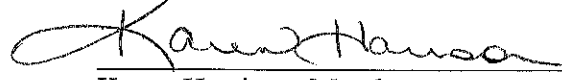
Respectfully submitted,



Erica Lyden-Giger
Clerk-Treasurer

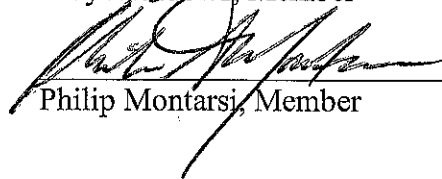
Council:


Greg Nelson, President


Mike Gallamore, Vice-President


Karen Harrison, Member


Troy Meadows, Member


Philip Montarsi, Member

ORDINANCE NO. 418

**AN ORDINANCE AMENDING THE SCHEDULE OF RATES
AND CHARGES OF THE TOWN OF PRINCE'S LAKES WATER UTILITY**

WHEREAS, the Town of Prince's Lakes, Indiana owns and operates a Water Utility;

WHEREAS, the Town Council for the Town of Prince's Lakes, Indiana (the "Council") is the governing board of the Town's Water Utility and as such sets reasonable rates and charges that produce sufficient revenue to:

- (1) pay all the legal and other necessary expenses incident to the operation of the utility, including:
 - (A) maintenance costs;
 - (B) operating charges;
 - (C) upkeep;
 - (D) repairs;
 - (E) depreciation;
 - (F) interest charges on bonds or other obligations, including leases; and
 - (G) costs associated with the acquisition of utility property under IC 8-1.5-2;
- (2) provide a sinking fund for the liquidation of bonds or other obligations, including leases;
- (3) provide a debt service reserve for bonds or other obligations, including leases, in an amount established by the municipality, not to exceed the maximum annual debt service on the bonds or obligations or the maximum annual lease rentals;
- (4) provide adequate money for working capital;
- (5) provide adequate money for making extensions and replacements to the extent not provided for through depreciation. *IC 8-1.5-3-8*;

WHEREAS, the Council last set the Town's Water Utility rates and charges by adopting Town Ordinance 389 on March 20, 2017:

WHEREAS, the Council has determined that the Town's water rates and charges, as set by Ordinance 389 are now insufficient;

WHEREAS, the Council has reviewed and considered a December 16, 2019 Water User Fee Study, prepared by Therber, Brock and Associates, Inc.; and

WHEREAS, a public hearing on the proposed rates and charges was properly noticed and held on January 7, 2020;

WHEREAS, notice of the public hearing was mailed to all customers of the Town's water utility occupying property located outside the Town's corporate boundaries.

ACCORDINGLY, be it ordained by the Town Council for the Town of Prince's Lakes as follows:

Section 1. The Rates and Charges shown on the Schedule, attached hereto as Appendix "A," are nondiscriminatory, reasonable, equitable, and just, and are necessary to produce sufficient revenue for the Town's Water Utility to:

- (1) pay all the legal and other necessary expenses incident to the operation of the utility, including:
 - (A) maintenance costs;
 - (B) operating charges;
 - (C) upkeep;
 - (D) repairs;
 - (E) depreciation;
 - (F) interest charges on bonds or other obligations, including leases; and
 - (G) costs associated with the acquisition of utility property under IC 8-1.5-2;
- (2) provide a sinking fund for the liquidation of bonds or other obligations, including leases;
- (3) provide a debt service reserve for bonds or other obligations, including leases, in an amount established by the municipality, not to exceed the maximum annual debt service on the bonds or obligations or the maximum annual lease rentals;
- (4) provide adequate money for working capital;
- (5) provide adequate money for making extensions and replacements to the extent not provided for through depreciation. *IC 8-1.5-3-8.*

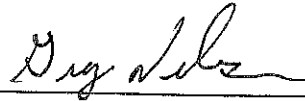
Section 2. The Rates and Charges, as shown on Appendix "A," attached hereto, are hereby approved and adopted.

Section 3. The Council hereby authorizes and directs the appropriate officials and representatives of the Town to take all necessary actions to implement, bill, and collect the Rates and Charges, approved and adopted herein, beginning as soon as is practicable.

Section 4. Ordinance 389, and all other prior ordinances and parts of prior ordinances, to the extent they are not in conflict herewith, remain in full force and effect. Ordinance 389, and all other prior ordinances and parts of prior ordinances, to the extent they are in conflict herewith, are repealed as of the effective date of this Ordinance.

Introduced and adopted, on first reading, by the Town Council of the Town of Prince's Lakes, on the 16th day of December, 2019.

Passed and adopted, on second and final reading, by the Town Council of the Town of Prince's Lakes, on the 7th day of January, 2020.



Greg Nelson, President Prince's Lakes Town Council



Erica Lyden-Giger, Clerk-Treasurer

AMENDMENT TO JANUARY 7, 2020 SPECIAL MEETING:

TO INCLUDE A COPY OF THE WATE RATE ORDINANCE 418 AND AN EFFECTED DATE OF AS SOON AS PRACTICAL

Appendix A

Metered Rates - Inside Town Limits

Per 1000 Gallons of Use Per Month

First	3,000 gallons		7.55
Next	12,000 gallons	\$	6.46
Next	15,000 gallons		5.50
Next	20,000 gallons		4.52
Over	50,000 gallons		3.24

Minimum Charge - Per Month

Size of Meter

	5/8	inch meter		22.62
	3/4	inch meter	\$	32.29
	1	inch meter		64.58
	1 - 1/4	inch meter		80.72
	1 - 1/2	inch meter		113.03
	2	inch meter		230.87
	3	inch meter		404.03
	4	inch meter		615.64
	6	inch meter		1,212.05
	8	inch meter		2,020.09
	10	inch meter		3,097.46
	12	inch meter		4,386.50

Wholesale Water Rates [3]

Treated Water	Per 1000 Gallons		4.31
Untreated (Raw) Water	Per 1000 Gallons	\$	2.57

Collection and Deferred Payment Charges

All bills for water service not paid within 15 days from the due date thereof, as stated in such bills, shall be subject to the collection or deferred payment charge of 10% of the amount of delinquent rates and charges.

Temporary Users

Water furnished to temporary users, such as contractors, etc., shall be charged on the basis of the metered gallon rates hereinbefore set forth as estimated and established by the water superintendent.

Fire Protection Service

Per Meter Per Customer

Meter Size

	5/8	inch meter		5.19
	3/4	inch meter	\$	6.74
	1	inch meter		8.30
	1-1/2	inch meter		25.41
	2	inch meter		30.58
	3	inch meter		77.77
	4	inch meter		123.78
	6	inch meter		196.99
	10	inch meter		269.57

New Service Connection Charge

5/8 and 3/4 inch meters			1,035.50
Larger connection	Actual cost of connection not less than cost of 5/8 inch connection	\$	

Disconnect; Reconnect Charge

A charge shall be assessed to all customers who request reconnection of water service after said water service has been disconnected for cause. The charge and any other balances due the water utility shall be paid before the water service is reconnected.

For Reconnection of Disconnected Service		\$ 25.00
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Returned Check Charge

A charge shall be assessed to all customers who pay their account with a check that is not honored by the bank. The charge will be assessed per occurrence.

Per dishonored check per occurrence		\$ 20.00
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