

**NORTH GARLAND COUNTY REGIONAL WATER DISTRICT
3084 North Hwy 7
Hot Springs, AR 71909
(501) 620-4118 FAX (501) 318-0304**

**MINUTES OF BOARD OF DIRECTORS SPECIAL BOARD MEETING
AUGUST 31ST, 2021 6:00 P.M.**

DIRECTORS PRESENT: Jack Fields, Jerry Vaughn, David Harper, Joe Turner, Randy Ragsdale and Don Daley.

STAFF PRESENT: Darrell Eckard and Barbara Thurman

Meeting to Order – Director Fields called the Quarterly Board meeting to order at 6:00 p.m.

Adoption of the Agenda – The agenda was adopted as amended.

Approval of July 27th, 2021 Quarterly Board Minutes – Minutes were approved as presented.

New Business


Proposed Water Rates Increase – Mr. Eckard presented the proposed rate increase to the Board. Jerry Kopke who performed the rate study recommended a 2.5% annual increase. Mr. Eckard stated last year the district didn't raise the minimum bill by 2.5% only the rate per thousand gallons over the minimum bill. Mr. Eckard stated with the price increases on materials he felt a 2.5% increase was necessary even on minimum bills. The Board reviewed the proposed rate increases. Discussion followed. Director Daley made a motion to approve the proposed 2.5% water rate increase as presented; seconded by Director Ragsdale. Motion approved.

Proposed 2021 – 2022 Budget – Mr. Eckard presented the 2021 – 2022 budget to the Board. Discussion followed. Director Harper made a motion to approve the 2021 – 2022 budget as presented; seconded by Director Vaughn. Motion approved

Mr. Eckard reported Director Pratt sent an email to the Board and staff stating he has moved out of the district and is resigning from the Board of Directors effective immediately. Discussion followed. The Board agreed to advertise for the open position.

Director Fields adjourned the meeting at 6:30 p.m.

Respectfully submitted,


Jerry Vaughn, Secretary/Treasurer
Seal



NORTH GARLAND COUNTY REGIONAL WATER DISTRICT

WATER RATES

Effective October 1, 2021

MINIMUM RATE INCLUDING FIRST 1,000 GALLONS:

Not including taxes and fees

*METER SIZE	EFFECTIVE 10/1/21
5/8"	\$ 25.00
1"	\$ 34.92
1-1/2"	\$ 44.83
2"	\$ 72.08
3"	\$ 272.80
4"	\$ 347.14
6"	\$ 520.61

ALL ADDITIONAL WATER, PER 1,000 GALLONS:

EFFECTIVE 10/1/21: \$ 6.82

*The Typical Residential Meter Size is 5/8"

**APPROVED RATES EFFECTIVE 08/31/21
BY THE BOARD OF DIRECTORS**