STATE OF ILLINOIS } WATER COMMITTEE MEETING
COUNTY OF CHRISTIAN } SS. April 27, 2022
VILLAGE OF STONINGTON }

The Board of Trustees met for the Water Committee Meeting Wednesday, April 27, 2022, at 6:00 p.m. at the Village Hall.

The Meeting was called to order by Mayor Bruce Dowdy with the following Members present:

Trustees: David Blakeman, via GoToMeeting; Tara Ramsey, via GoToMeeting; Tammy Wilson, Andrew Callan, Korey Bailey, and Anthony Rusher

Clerk: Jill Gilpin

Office Manager: Kari Scott

Other in attendance: Alta Himstedt, Sharpsburg Neighboring Area Water System (SNAWS)

The Water Committee meeting was called to discuss the water rates for Sharpsburg Neighboring Area Water System (SNAWS).

Alta Himstedt reported the contract that started in March 2009 the water rate was \$3.13 per 1,000 gallons. In March of 2014, the water rate was increased to \$3.45 and September 1, 2017, the water rate was increased to \$4.40. The water rate has remained the same since 2017.

Alta reported that Phase 1 and Phase 2 of the Sharpsburg Neighboring Area Water System is a total of 301 customers that is being charged every month. Phase 3 will have approximately 50 more customers.

Trustee Rusher feels that if the Village rates are reviewed and the rate increases 3% annually, then Sharpsburg Neighboring Area Water System's water rates should increase 3% annually too.

After much discussion, the Board agreed to increase Sharpsburg Neighboring Area Water System's water rate to \$4.60. This will be voted on at the May 2, 2022, Regular Board Meeting. If approved, it will be added to the Village's ordinance and it will be put on every March Regular Board meeting to be discussed to be increased 3% annually effective in the month of May.

With no further business coming before the Board, a motion was made by Wilson, seconded by Rusher, to adjourn the meeting at 6:16 p.m. Motion passed by all "Yea" votes.

| APPROVED:                      |  |
|--------------------------------|--|
| Bruce Dowdy, Village President |  |
| ATTEST:                        |  |
| Jill Gilpin, Village Clerk     |  |