

METRO BOARD MEETING
METRO OPERATIONS CENTER
0900 13 JAN 2022

1. Call to order

2. Roll call

Robert L. Scott

Carlin Craig

RC Ghormley

Billy Hughes

Rick Kinder – absent

3. Approved the minutes of the December meeting

4. Discussed the means of providing financing to address the known existing necessary line repair projects. It appears the grant efforts have stalled due to the byzantine government application process. Discussed establishing a water availability fee for each lot. This would increase working capital to the point that we could address approximately 3 miles of pipeline replacement annually, out of the 8 miles projected at this time. It was voted to discontinue the maintenance fee for current customers and instate a \$35 monthly fee for water availability for each lot in the District, since the availability of City water enhances the value of all lots. The J lots would be exempt, since they were not included in the system design.

5. Nancy Allred agreed to act as Election Official for the May election.

6. The City water contract is being rewritten by their lawyer.

7. The annual backflow meter test required by the State will be billed with the July 1 billing.

8. Need to plan for the annual flush and exercise of the hydrants.

9. Adjourn