Town of Washington

MEETING NOTICE AND AGENDA

Town of Washington Public Works Authority
Tuesday, November 12, 2024 6pm
Town of Washington Town Hall, 204 N. Main St., Washington, OK 73093

| 1. | <u>Call to Order</u> Time |
|-------|--|
| 2. | Roll Call |
| | Mayor & Trustee Joel Siria Trustee Duane Branham Trustee Tony Brennan |
| 3. | Consent Agenda |
| | A. A. Approve the Minutes from the Town of Washington Public Works Authority Meeting on September 23, 2024. |
| | Motion Second |
| | Motion Second Votes: Siria ; Branham ; Brennan |
| 4. | Action Items |
| | A. Consideration and possible approval, denial, postponement, or other action regarding the selection of a Chairperson for the Public Works Authority. |
| | MotionSecond Votes: Siria; Branham; Brennan |
| | Votes: Siria <u>;</u> Branham <u>;</u> Brennan |
| | B. Consideration and possible approval, denial, postponement, or other action regarding a resolution adjusting utility rates. |
| | Motion Second |
| | MotionSecondSources: Siria; Branham; Brennan |
| | C. New Business (if any) |
| | Motion Second |
| | MotionSecond Votes: Siria; Branham; Brennan |
| 5. | Adjournment Time |
| he To | genda was filed in the office of the Town Clerk and posted at 3'. 46 11 07 2024, on own's website and in the lobby of the Town of Washington Town Hall, 204 N. Main St., Washington, oma 73093, by Kasey Lesher, Town Clerk. |

TOWN OF WASHINGTON PUBLIC WORKS AUTHORITY

204 N. MAIN ST. WASHINGTON, OK. 73093 MINUTES

Type: Special Meeting, Public Works Authority

Date: Monday, September 23, 2024 @ 2:30

Place: Washington Senior Citizen's Building

219 N. Turner

Washington, OK. 73093

| 1. Call to Order Time: 2:30pm |
|--|
| 2. Roll Call: |
| Mayor & Trustee Joel Siria: Here |
| Trustee Duane Branham: Here |
| Trustee Tony Brennan: Here |
| 3. Consent Agenda: |
| A. None |
| 4. Action Items: |
| A. Consideration and possible approval, denial, postponement, or other action regarding a resolution establishing an administrative freeze on all residential and commercial developments and zonings. |
| Motion: Duane Branham |
| Second: Brennan |
| Votes: |
| Joel Siria, Aye |
| Duane Branham, Aye |
| Tony Brennan, Aye |
| B. New Business: (is any) |

TOWN OF WASHINGTON PUBLIC WORKS AUTHORITY

204 N. MAIN ST. WASHINGTON, OK. 73093 MINUTES

| None. | | |
|-----------------------------|------|--|
| 5. Adjournment Time: 2:36pm | | |
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| | | |
| Joel Siria, Mayor | | |
| | | |
| | | |
| Kasey Lesher, City Clerk | | |
| | | |

Town of Washington

Town of Washington Resolution _ -

A RESOLUTION BY THE TOWN OF WASHINGTON PUBLIC WORKS AUTHORITY, REVISING UTILITY RATES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

Whereas, the Town of Washington, in conjunction with data provided by the Oklahoma Rural Water Association, has realized that current utility rates do not adequately cover expenses, depreciation, and the establishment of reserves regarding the provision of water, sewer, and solid waste collection services; and,

Whereas, water and sewer rates were not adjusted from 2008-2023, with the adjustments in 2023 being less than recommended by ORWA; and

Whereas, ORWA's current recommendations were to raise rates approximately 100%, which the Town of Washington realizes is not feasible for our community but does recognize increases are needed to more adequately cover expenses and depreciation and assist in establishing reserve funds consistent with recommendations of the Government Finance Officers Association: NOW,

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC WORKS AUTHORITY, STATE OF OKLAHOMA:

Section 1. Utility Rates. Effective January 1, 2025, the following rate tables will be in effect, which represent a flat rate increase of 33% in utility rates.

WATER RATES

| Gallons Used | Cha | rge |
|----------------------|-----|--------|
| 1000 gallons or less | \$ | 43.23 |
| 1001-2000 gallons | \$ | 53.20 |
| 2001-3000 gallons | \$ | 58.52 |
| 3001-4000 gallons | \$ | 63.84 |
| 4001-5000 gallons | \$ | 69.16 |
| 5001-6000 gallons | \$ | 74.81 |
| 6001-7000 gallons | \$ | 80.47 |
| 7001-8000 gallons | \$ | 86.45 |
| 8001-9000 gallons | \$ | 92.44 |
| 9001-10000 gallons | \$ | 98.75 |
| 10001-11000 gallons | \$ | 105.07 |
| 11001-12000 gallons | \$ | 111.72 |
| 12001-13000 gallons | \$ | 118.37 |
| 13001-14000 gallons | \$ | 125.02 |
| 14001-15000 gallons | \$ | 131.67 |

\$

SANITARY SEWER RATES

| Gallons Used | Char | ge |
|-----------------------------|------|-------|
| 1000 gallons or less | \$ | 22.28 |
| 1001-2000 gallons | \$ | 23.28 |
| 2001-3000 gallons | \$ | 24.27 |
| 3001-4000 gallons | \$ | 25.60 |
| 4001-5000 gallons | \$ | 26.93 |
| 5001-6000 gallons | \$ | 28.60 |
| 6001-7000 gallons | \$ | 30.26 |
| 7001-8000 gallons | \$ | 32.25 |
| 8001-9000 gallons | \$_ | 34.25 |
| 9001-10000 gallons | \$ | 36.24 |
| 10001-11000 gallons | \$ | 38.24 |
| 11001-12000 gallons | \$ | 40.23 |
| 12001-13000 gallons | \$ | 42.56 |
| 13001-14000 gallons | \$ | 44.89 |
| 14001-15000 gallons | \$ | 47.22 |
| Per 1000 gallons over 15000 | \$ | 5.00 |
| | | |

FLAT SERVICE SANITARY SEWER FEES FOR CUSTOMERS THAT DON'T RECEIVE TOWN WATER

| 1011 000 1011 1110 | |
|----------------------|-----------------------------|
| | \$30.00 inside town limits |
| Flat Service Charge* | \$45.00 outside town limits |

^{*} Applies to residential customers only. Outside Town service and volume charges will apply to non-residential customers.

SOLID WASTE CHARGES

| \$23.94 | _ | |
|----------|---|--|
| \$19.95 | | |
| \$20.00 | | |
| \$155.00 | | |
| \$99.75 | | |
| \$113.05 | | |
| \$139.65 | | |
| \$159.60 | | |
| \$13.30 | | |
| | \$19.95 \$20.00 \$155.00 \$99.75 \$113.05 \$139.65 \$159.60 | |

Section 2. Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid, unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this

| Resolution, except, that the effective date provision shall not be severable from the operative provisions of this Resolution. | | |
|--|---------------------------|--|
| ASSED, APPROVED AND ADOPTED this day of | , 20 | |
| | TOWN OF WASHINGTON | |
| | | |
| | Printed Name, Chairperson | |
| ATTEST: | | |
| | | |