



10602 S.E. 129th Avenue
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A G E N D A

A SPECIAL MEETING of the Sunrise Water Authority Board of Commissioners, to be held on **WEDNESDAY, FEBRUARY 10, 2010 AT 6:00 PM** at Sunrise Water Authority, 10602 SE 129th Avenue, Happy Valley, Oregon, 97086.

1. CALL MEETING TO ORDER

2. INTRODUCTIONS & WELCOME OF VISITORS

3. FLAG SALUTE

4. PUBLIC COMMENT

5. DISCUSSION ITEMS

- 5.1 Well 1 Decommissioning
 - 5.1.1 Award of Contract
 - 5.1.2 Site Preparation and Restoration
- 5.2 Rate Increase Scenarios
- 5.3 Meter Costs

6. EXECUTIVE SESSION

AN EXECUTIVE SESSION OF THE SUNRISE WATER AUTHORITY BOARD OF COMMISSIONERS to be held per ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection, ORS 192.502 (9)(a) Public records or information the disclosure of which is prohibited or restricted or otherwise made confidential or privileged under Oregon law, and under ORS 192.502 (1) Communications within a public body or between public bodies of an advisory nature.

7. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Posted per requirements February 5, 2010

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Kim Anderson at 503-761-0220 or kanderson@sunrisewater.com at least 48 hours in advance

5.1 WELL 1 DECOMMISSIONING

5.1.1 AWARD OF CONTRACT

DISCUSSION: Staff contacted five local well drillers regarding the abandonment of Well 1E. Of the five companies, four submitted competitive quotes by the due date. Staff analyzed the quote submittals based on price, experience, availability, and project approach.

Staff reviewed the four quote submittals and ranked the proposals based on the four criteria listed above. Attachment 5.1.1-1 shows the results of the review process. The attachment shows the four categories and the corresponding point values assigned to each contractor in each category. After adding up the four categories, Olsen Well Drilling had the highest total score. Olsen Well Drilling also submitted the lowest price.

After further discussion with the well contractors, there is some question whether the quantity of hours and quantity of cement sacks listed in the quote submittal is sufficient for completing the project. Staff estimates that the number of cement sacks could be as high as 400 sacks, based on the volume of cement required within the casing and additional cement volume needed to fill the voids in the aquifer outside of the well casing. With the potential of increased time and material, Staff proposes that the Board award the contract for a not-to-exceed \$20,000.

ACTION: The Board of Commissioners is requested to approve the contractor selection of Olsen Well Drilling for the Well 1E Decommissioning Project and to authorize the General Manager to sign a contract for a not-to-exceed value of \$20,000.

Competitive Quote Results

Attachment 1.1-1

Contractor Name	Time and Material Pricing (0-60 Points)	Experience (0-10 Points)	Availability (0-20 Points)	Approach (0-10 Points)	Total (0-100 Points)	Quote Price
Olsen Drilling	60	8	20	7	95	\$13,850.00
Steinman Bros. Drilling	53	10	18	10	91	\$16,995.00
Westerberg Drilling	52	9	18	10	89	\$17,130.00
Skyles Drilling	43	10	19	9	81	\$21,200.00

5.1.2 SITE PREPARATION AND RESTORATION

DISCUSSION: Staff has been working on moving Sunrise's equipment and material out of the Damascus facility in order to sell the property to the City of Damascus. Two items in this process are the abandonment of the booster pump station and the decommissioning of the well. In order to decommission the well, the well house had to be removed to allow for the drill rig to sit over the well casing; to abandon the booster pump station staff had to cut and plug the 6-inch main from the booster station that connected to the existing 8-inch main in the road. There are some costs associated with these two items, such as, removing and disposing of the well building, replacing some siding on the main office building, installing 15 feet of cyclone fence, excavating and plugging a 8X6 Tee, and replacing asphalt.

Staff estimates these cost at \$5,000.

ACTION: The Board of Commissioners is requested to approve for a not-to-exceed cost of \$5,000, for the site preparation and restoration of facilities at the Damascus site.

5.2 RATE INCREASE SCENARIOS

DISCUSSION: At the January 27th Board meeting, the Board was presented with cash flow information and proposed service charge increases based upon increased costs. The Board requested Staff to prepare rate increase scenarios to raise \$200,000, \$300,000 and \$400,000 using a combination of water rate and service charge increases for bi-monthly residential accounts.

Attachment 5.2-1 summarizes the scenarios. Additionally, the allocation of funds raised between water rates and service charge is shown on Attachment 5.2-2.

The impact of increases for the various scenarios on a bi-monthly residential customer bill is shown as follows:

Service Charge remain at \$8.50 and raise

\$200,000 (Attachment 5.2-3)

\$300,000 (Attachment 5.2-4)

\$400,000 (Attachment 5.2-5)

Service Charge increased to \$9.80 and raise

\$200,000 (Attachment 5.2-6)

\$300,000 (Attachment 5.2-7)

\$400,000 (Attachment 5.2-8)

Service Charge increased to \$11 and raise

\$200,000 (Attachment 5.2-9)

\$300,000 (Attachment 5.2-10)

\$400,000 (Attachment 5.2-11)

Staff will discuss these scenarios in detail at the Board meeting.

ACTION: The Board of Commissioners is requested to provide Staff with direction on this item.

**SUNRISE WATER AUTHORITY
PROPOSED RATE SCENARIOS**

SERVICE CHARGE REMAINS AT \$8.50

CCF	\$200,000			\$300,000			\$400,000		
	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE
5	16.25	17.20	5.85%	16.25	17.45	7.38%	16.25	17.70	8.92%
10	24.00	25.90	7.92%	24.00	26.40	10.00%	24.00	26.90	12.08%
20	44.30	48.70	9.93%	44.30	49.88	12.60%	44.30	51.00	15.12%
30	67.80	75.10	10.77%	67.80	77.08	13.69%	67.80	78.90	16.37%
40	91.30	101.50	11.17%	91.30	104.28	14.22%	91.30	106.80	16.98%
50	116.00	129.25	11.42%	116.00	132.86	14.53%	116.00	136.14	17.36%

SERVICE CHARGE INCREASED TO \$9.80

CCF	\$200,000			\$300,000			\$400,000		
	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE
5	16.25	18.35	12.92%	16.25	18.55	14.15%	16.25	18.80	15.69%
10	24.00	26.90	12.08%	24.00	27.30	13.75%	24.00	27.80	15.83%
20	44.30	49.28	11.24%	44.30	50.26	13.45%	44.30	51.44	16.12%
30	67.80	75.18	10.88%	67.80	76.86	13.36%	67.80	78.84	16.28%
40	91.30	101.08	10.71%	91.30	103.46	13.32%	91.30	106.24	16.36%
50	116.00	128.30	10.60%	116.00	131.41	13.28%	116.00	135.02	16.40%

SERVICE CHARGE INCREASED TO \$11.00

CCF	\$200,000			\$300,000			\$400,000		
	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE	CURRENT RATE	PROPOSED RATE	PERCENT CHANGE
5	16.25	19.35	19.08%	16.25	19.60	20.62%	16.25	19.85	22.15%
10	24.00	27.70	15.42%	24.00	28.20	17.50%	24.00	28.70	19.58%
20	44.30	49.56	11.87%	44.30	50.74	14.54%	44.30	51.86	17.07%
30	67.80	74.86	10.41%	67.80	76.84	13.33%	67.80	78.66	16.02%
40	91.30	100.16	9.70%	91.30	102.94	12.75%	91.30	105.46	15.51%
50	116.00	126.78	9.29%	116.00	130.36	12.38%	116.00	133.64	15.21%

SUNRISE WATER AUTHORITY
 PROPOSED RATE SCENARIOS

Allocation Between Rates and Service Charge

Service Charge at \$8.50

Rates	\$ 200,000	100%	\$ 300,000	100%	\$ 400,000	100%
Service charge	-		-		-	
	<u>\$ 200,000</u>	<u>100%</u>	<u>\$ 300,000</u>	<u>100%</u>	<u>\$ 400,000</u>	<u>100%</u>

Service Charge at \$9.80

Rates	\$ 100,000	50%	\$ 200,000	67%	\$ 300,000	75%
Service charge	100,000	50%	100,000	33%	100,000	25%
	<u>\$ 200,000</u>	<u>100%</u>	<u>\$ 300,000</u>	<u>100%</u>	<u>\$ 400,000</u>	<u>100%</u>

Service Charge at \$11.00

Rates	\$ 8,000	4%	\$ 108,000	36%	\$ 208,000	52%
Service charge	\$ 192,000	96%	\$ 192,000	64%	\$ 192,000	48%
	<u>\$ 200,000</u>	<u>100%</u>	<u>\$ 300,000</u>	<u>100%</u>	<u>\$ 400,000</u>	<u>100%</u>

**Service Charge Left at \$8.50
 raise \$200,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.74
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.64
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 3.09
(Conservation Units)		48 and above	48 and above
Service Charge		\$ 8.50	\$ 8.50

These changes result in an increase to the billing charges:

CCF	<u>Water Rate</u>			<u>Service Charge</u>			<u>Total</u>		
	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>
5	\$ 7.75	\$ 8.70	12.26%	\$ 8.50	\$ 8.50	0.00%	\$ 16.25	\$ 17.20	5.85%
10	\$ 15.50	\$ 17.40	12.26%	\$ 8.50	\$ 8.50	0.00%	\$ 24.00	\$ 25.90	7.92%
20	\$ 35.80	\$ 40.20	12.29%	\$ 8.50	\$ 8.50	0.00%	\$ 44.30	\$ 48.70	9.93%
30	\$ 59.30	\$ 66.60	12.31%	\$ 8.50	\$ 8.50	0.00%	\$ 67.80	\$ 75.10	10.77%
40	\$ 82.80	\$ 93.00	12.32%	\$ 8.50	\$ 8.50	0.00%	\$ 91.30	\$ 101.50	11.17%
50	\$ 107.50	\$ 120.75	12.33%	\$ 8.50	\$ 8.50	0.00%	\$ 116.00	\$ 129.25	11.42%

**Service Charge Left at \$8.50
 Rise \$300,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.79
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.72
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 3.18
(Conservation Units)		48 and above	48 and above
Service Charge		\$ 8.50	\$ 8.50

These changes result in an increase to the billing charges:

CCF	Water Rate			Service Charge			Total		
	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>
5	\$ 7.75	\$ 8.95	15.48%	\$ 8.50	\$ 8.50	0.00%	\$ 16.25	\$ 17.45	7.38%
10	\$ 15.50	\$ 17.90	15.48%	\$ 8.50	\$ 8.50	0.00%	\$ 24.00	\$ 26.40	10.00%
20	\$ 35.80	\$ 41.38	15.59%	\$ 8.50	\$ 8.50	0.00%	\$ 44.30	\$ 49.88	12.60%
30	\$ 59.30	\$ 68.58	15.65%	\$ 8.50	\$ 8.50	0.00%	\$ 67.80	\$ 77.08	13.69%
40	\$ 82.80	\$ 95.78	15.68%	\$ 8.50	\$ 8.50	0.00%	\$ 91.30	\$ 104.28	14.22%
50	\$ 107.50	\$ 124.36	15.68%	\$ 8.50	\$ 8.50	0.00%	\$ 116.00	\$ 132.86	14.53%

**Service Charge Left at \$8.50
 Rise \$400,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.84
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.79
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 3.27
(Conservation Units)		48 and above	48 and above
Service Charge		\$ 8.50	\$ 8.50

These changes result in an increase to the billing charges:

CCF	Water Rate			Service Charge			Total		
	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> Change	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> Change	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> Change
5	\$ 7.75	\$ 9.20	18.71%	\$ 8.50	\$ 8.50	0.00%	\$ 16.25	\$ 17.70	8.92%
10	\$ 15.50	\$ 18.40	18.71%	\$ 8.50	\$ 8.50	0.00%	\$ 24.00	\$ 26.90	12.08%
20	\$ 35.80	\$ 42.50	18.72%	\$ 8.50	\$ 8.50	0.00%	\$ 44.30	\$ 51.00	15.12%
30	\$ 59.30	\$ 70.40	18.72%	\$ 8.50	\$ 8.50	0.00%	\$ 67.80	\$ 78.90	16.37%
40	\$ 82.80	\$ 98.30	18.72%	\$ 8.50	\$ 8.50	0.00%	\$ 91.30	\$ 106.80	16.98%
50	\$ 107.50	\$ 127.64	18.73%	\$ 8.50	\$ 8.50	0.00%	\$ 116.00	\$ 136.14	17.36%

Service Charge Increase to \$9.80
aise \$200,000

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.71
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.59
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 3.03
(Conservation Units		48 and above	48 and above
Service Charge		\$ 8.50	\$ 9.80

These changes result in an increase to the billing charges:

CCF	<u>Water Rate</u>			<u>Service Charge</u>			<u>Total</u>		
	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>
5	\$ 7.75	\$ 8.55	10.32%	\$ 8.50	\$ 9.80	15.29%	\$ 16.25	\$ 18.35	12.92%
10	\$ 15.50	\$ 17.10	10.32%	\$ 8.50	\$ 9.80	15.29%	\$ 24.00	\$ 26.90	12.08%
20	\$ 35.80	\$ 39.48	10.28%	\$ 8.50	\$ 9.80	15.29%	\$ 44.30	\$ 49.28	11.24%
30	\$ 59.30	\$ 65.38	10.25%	\$ 8.50	\$ 9.80	15.29%	\$ 67.80	\$ 75.18	10.88%
40	\$ 82.80	\$ 91.28	10.24%	\$ 8.50	\$ 9.80	15.29%	\$ 91.30	\$ 101.08	10.71%
50	\$ 107.50	\$ 118.50	10.23%	\$ 8.50	\$ 9.80	15.29%	\$ 116.00	\$ 128.30	10.60%

Service Charge Increase to \$9.80
Increase \$300,000

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.75
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.66
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 3.11
(Conservation Units)		48 and above	48 and above
Service Charge		\$ 8.50	\$ 9.80

These changes result in an increase to the billing charges:

CCF	Water Rate			Service Charge			Total		
	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> Change	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> Change	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> Change
5	\$ 7.75	\$ 8.75	12.90%	\$ 8.50	\$ 9.80	15.29%	\$ 16.25	\$ 18.55	14.15%
10	\$ 15.50	\$ 17.50	12.90%	\$ 8.50	\$ 9.80	15.29%	\$ 24.00	\$ 27.30	13.75%
20	\$ 35.80	\$ 40.46	13.02%	\$ 8.50	\$ 9.80	15.29%	\$ 44.30	\$ 50.26	13.45%
30	\$ 59.30	\$ 67.06	13.09%	\$ 8.50	\$ 9.80	15.29%	\$ 67.80	\$ 76.86	13.36%
40	\$ 82.80	\$ 93.66	13.12%	\$ 8.50	\$ 9.80	15.29%	\$ 91.30	\$ 103.46	13.32%
50	\$ 107.50	\$ 121.61	13.13%	\$ 8.50	\$ 9.80	15.29%	\$ 116.00	\$ 131.41	13.28%

**Service Charge Increase to \$9.80
raise \$400,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.80
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.74
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 3.20
(Conservation Units)		48 and above	48 and above
Service Charge		\$ 8.50	\$ 9.80

These changes result in an increase to the billing charges:

CCF	<u>Water Rate</u>			<u>Service Charge</u>			<u>Total</u>		
	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>
5	\$ 7.75	\$ 9.00	16.13%	\$ 8.50	\$ 9.80	15.29%	\$ 16.25	\$ 18.80	15.69%
10	\$ 15.50	\$ 18.00	16.13%	\$ 8.50	\$ 9.80	15.29%	\$ 24.00	\$ 27.80	15.83%
20	\$ 35.80	\$ 41.64	16.31%	\$ 8.50	\$ 9.80	15.29%	\$ 44.30	\$ 51.44	16.12%
30	\$ 59.30	\$ 69.04	16.42%	\$ 8.50	\$ 9.80	15.29%	\$ 67.80	\$ 78.84	16.28%
40	\$ 82.80	\$ 96.44	16.47%	\$ 8.50	\$ 9.80	15.29%	\$ 91.30	\$ 106.24	16.36%
50	\$ 107.50	\$ 125.22	16.48%	\$ 8.50	\$ 9.80	15.29%	\$ 116.00	\$ 135.02	16.40%

**Service Charge Increase to \$11
Increase \$200,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier	Rate	\$ 1.55	\$ 1.67
(Basic)	Units	14	14
2nd Tier	Rate	\$ 2.35	\$ 2.53
(Average)	Units	15-47	15-47
3rd Tier	Rate	\$ 2.75	\$ 2.97
(Conservation Units)		48 and above	48 and above
Service Charge		\$ 8.50	\$ 11.00

These changes result in an increase to the billing charges:

CCF	Water Rate			Service Charge			Total		
	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>
5	\$ 7.75	\$ 8.35	7.74%	\$ 8.50	\$ 11.00	29.41%	\$ 16.25	\$ 19.35	19.08%
10	\$ 15.50	\$ 16.70	7.74%	\$ 8.50	\$ 11.00	29.41%	\$ 24.00	\$ 27.70	15.42%
20	\$ 35.80	\$ 38.56	7.71%	\$ 8.50	\$ 11.00	29.41%	\$ 44.30	\$ 49.56	11.87%
30	\$ 59.30	\$ 63.86	7.69%	\$ 8.50	\$ 11.00	29.41%	\$ 67.80	\$ 74.86	10.41%
40	\$ 82.80	\$ 89.16	7.68%	\$ 8.50	\$ 11.00	29.41%	\$ 91.30	\$ 100.16	9.70%
50	\$ 107.50	\$ 115.78	7.70%	\$ 8.50	\$ 11.00	29.41%	\$ 116.00	\$ 126.78	9.29%

**Service Charge Increase to \$11
Increase \$300,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier (Basic)	Rate Units	\$ 1.55 14	\$ 1.72 14
2nd Tier (Average)	Rate Units	\$ 2.35 15-47	\$ 2.61 15-47
3rd Tier (Conservation Units)	Rate Units	\$ 2.75 48 and above	\$ 3.05 48 and above
Service Charge		\$ 8.50	\$ 11.00

These changes result in an increase to the billing charges:

CCF	Water Rate			Service Charge			Total		
	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> <u>Change</u>	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> <u>Change</u>	<u>Current</u> Cost	<u>Proposed</u> Cost	<u>Percent</u> <u>Change</u>
5	\$ 7.75	\$ 8.60	10.97%	\$ 8.50	\$ 11.00	29.41%	\$ 16.25	\$ 19.60	20.62%
10	\$ 15.50	\$ 17.20	10.97%	\$ 8.50	\$ 11.00	29.41%	\$ 24.00	\$ 28.20	17.50%
20	\$ 35.80	\$ 39.74	11.01%	\$ 8.50	\$ 11.00	29.41%	\$ 44.30	\$ 50.74	14.54%
30	\$ 59.30	\$ 65.84	11.03%	\$ 8.50	\$ 11.00	29.41%	\$ 67.80	\$ 76.84	13.33%
40	\$ 82.80	\$ 91.94	11.04%	\$ 8.50	\$ 11.00	29.41%	\$ 91.30	\$ 102.94	12.75%
50	\$ 107.50	\$ 119.36	11.03%	\$ 8.50	\$ 11.00	29.41%	\$ 116.00	\$ 130.36	12.38%

**Service Charge Increase to \$11
Increase \$400,000**

The Bi-Monthly Changes are presented in the following table:

		<u>Current</u>	<u>Proposed</u>
1st Tier (Basic)	Rate Units	\$ 1.55 14	\$ 1.77 14
2nd Tier (Average)	Rate Units	\$ 2.35 15-47	\$ 2.68 15-47
3rd Tier (Conservation Units)	Rate Units	\$ 2.75 48 and above	\$ 3.14 48 and above
Service Charge		\$ 8.50	\$ 11.00

These changes result in an increase to the billing charges:

CCF	<u>Water Rate</u>			<u>Service Charge</u>			<u>Total</u>		
	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>	<u>Current Cost</u>	<u>Proposed Cost</u>	<u>Percent Change</u>
5	\$ 7.75	\$ 8.85	14.19%	\$ 8.50	\$ 11.00	29.41%	\$ 16.25	\$ 19.85	22.15%
10	\$ 15.50	\$ 17.70	14.19%	\$ 8.50	\$ 11.00	29.41%	\$ 24.00	\$ 28.70	19.58%
20	\$ 35.80	\$ 40.86	14.13%	\$ 8.50	\$ 11.00	29.41%	\$ 44.30	\$ 51.86	17.07%
30	\$ 59.30	\$ 67.66	14.10%	\$ 8.50	\$ 11.00	29.41%	\$ 67.80	\$ 78.66	16.02%
40	\$ 82.80	\$ 94.46	14.08%	\$ 8.50	\$ 11.00	29.41%	\$ 91.30	\$ 105.46	15.51%
50	\$ 107.50	\$ 122.64	14.08%	\$ 8.50	\$ 11.00	29.41%	\$ 116.00	\$ 133.64	15.21%

5.3 METER COSTS

DISCUSSION: At the January 27, 2010 Board meeting, the Board approved the increase in Meter Installation Costs to \$905 or \$880 for a 5/8 x 3/4" meter depending upon payment method.

Subsequently, Staff was able to obtain meter boxes for less than originally quoted, thus reducing the cost of the meter by \$41. Staff is continuing to search for lower cost meter boxes and will return to the Board with an additional reduction, if found.

Therefore, Staff reduced the Meter Installation Charge to \$864 for a 5/8 x 3/4 " meter. For customers paying by cash or check, the cost would be \$839.

ACTION: The Board of Commissioners is requested to approve the change in the Meter Installation Charge effective February 1, 2010.