

RESOLUTION: ADOPT THE WATER RATES AS STATED ABOVE
On a motion by Shields, seconded by Sellen, the following resolution was
ADOPTED

Ayes: 4: Shields, Underwood, Sellen, Manzari

Nays: 0

Resolved: To adopt the above-stated water rates to take effect with the February 1, 2008 billing
and retroactive for November and December 2007 and January 2008.

The Clerk called the roll

Manzari – Aye

Sellen – Aye

Shields – Aye

Underwood – Aye

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 8:30 p.m.

Ayes: 4: Shields, Underwood, Sellen, Manzari

Nays: 0