

# *City of McVile*

Special Meeting – Tri County Water Contract/Training compensation  
June 6<sup>th</sup> 2018 9AM

Mayor called the meeting to order at 9AM.

Present: Members Urvand, Trostad, Hain, Public Works employees Ryan Johnson and Jonathan Trostad and City Auditor Arneson.

Members absent: Member Czarnik

Discussion on proposed rebuttal from the City of McVile’s attorney pertaining to the most recent contract presented by Tri-County Water. It was mentioned that comparing the situation at hand to other municipal water contracts doesn’t work well due to many varying factors such as types of chemicals and cost of pipes and so forth. The interests of the people of McVile were considered in the conversation about long-term plans and rate changes. It was mentioned that the contract with Tri-County should have no relation to the way the City chooses to do business with its constituents.

The validity over the number of gallons per minute quoted in the contract was questioned.

The maintenance percentage included in the contract instead should be looked at as sales percentage. This is a way to protect the future expenses and future economic development for the City of McVile.

The term “buy –in” seemed a bit of a misnomer so the term “Pre-Pay” was suggested to be used during discussion.

Rate adjustments should be kept separate from the adjustments of the McVile residents with a possible inclusion to the contract stating a 90-day notice to rate changes at any time will be given. Public Works Director Johnson suggests that the calibration of Tri-County water meter should be the responsibility of Tri-County.

There is no need for Tri-County to audit the books of the city.

The conversation about the golf course applying for their own meter came up. Everyone agrees this would be beneficial in many ways for the city, Tri-County and the McVile Country Club.

These changes will be discussed with Mike Blessum after review of the City’s attorney and the city will move forward from there.

Motion to approve the use of independent contracting for Auditor training by member Trostad, second by Member Urvand. All approved, motion carried.

Meeting adjourned at 10:50 AM

Attest:

City Auditor \_\_\_\_\_

Mayor \_\_\_\_\_