## HERRON ISLAND WATER COMMITTEE MINUTES JANUARY 8, 2015 9:30 am

Members Present: Judy Greinke – Chair, Charles Smith – WDM, Claudia Ellsworth – Island Manager, Janet Podell – HMC Board, Kathy Deuster, Fred Fath

Water billing for the next fiscal year starting November 2015 was discussed.

The bills will most likely continue to be sent quarterly because of the amount of information we want to include with our bill.

Janet Podell will write an article for web site publication giving updated information about our water rate study. A notice will be sent to members advising them to expect a "sample bill" within the next few months to provide an advanced look at what the water bill will contain.

The committee researched format layouts and costs from local water companies and arrived at a draft for Herron Island Water.

## Calculation Information may include:

- Member Name, Meter Number, Service Address
- > Dates included in Monthly Meter Readings
- Monthly and Quarterly consumption totals
- Average Daily gallons per month
- > HI Water rate schedule
- Usage \$ amount per month/quarter
- History

## Billing Information may include:

- Member Name and Member Number
- Mailing Address
- Past Payments
- Dates covered on current bill
- ➤ Loan Fee, Base Fee, Usage Fee
- > Total Bill
- Due Date w/ Late fee reminder

Fred Fath agreed to set up this information in our water meter reading software with a draft example of costs. The committee will review information and will continue to work on the draft bill at the next Water Committee Meeting on February 3, 2015 at the Community Center at 9:30 am.

Minutes written by Judy Greinke