

**REGULAR MEETING OF THE COMMISSIONERS OF THE BOARD OF
PUBLIC WORKS**

ON MONDAY, JUNE 24, 2002 AT CITY HALL AT 5:15PM

MEMBERS Chairman Bob Clary, Commissioner Carl Kilgus and
PRESENT: Commissioner Marion Dwight
CLERK: Bruce Watson.
VISITOR: Will Martin and Cindy Nichols

Chairman Clary called the meeting to order and Commissioner Kilgus gave the invocation.

Chairman Clary informed the Commissioners that Manager Ellis was attending the SCAMPS meeting and would not be present during the meeting.

Commissioner Kilgus made the motion to approve the minutes of the May 20, 2002 meeting as received. Commissioner Dwight made the necessary second. All approved. The motion carried.

The Commissioners then reviewed the Income and Expense Statements.

Commissioner Kilgus said he noticed that the utility sales for the year were down from last year.

Mr. Will Martin explained that most of this was due to the mild winter which reflected in lower gas and electric sales.

Commissioner Kilgus asked what the travel expenses covered.

Mr. Martin explained that the line item covered gas, meals, room expenses and registration fees when training meetings are attended. He explained that this also covered general monthly travel expenses.

Commissioner Kilgus informed the Commissioners that he had also noticed that hay revenues were doing well but asked if the use of treated wastewater on the hay was allowable if the hay was being sold for feed.

Mr. Martin explained that the revenue was up due to the dry weather and explained that the buyers are required to sign a release saying they are aware that the hay was grown using treated wastewater.

Commissioner Kilgus asked who contributed to the revenue generated from pole rentals.

Mr. Martin explained that BellSouth and the cable tv company made up most of the revenues generated from the renting of BPW pole space. He said BellSouth made up the majority of the revenues.

Commissioner Kilgus asked what was included under professional expenses.

Mr. Martin explained the professional expenses consisted of expenses from engineering that has not been capitalized, various attorney fees and meter servicing fees.

Commissioner Kilgus asked how the BPW determined the present wastewater fees.

Mr. Martin explained that Black and Veatch did a rate study in 2000 looking at the present rates being charged by the BPW. He said they then made a recommendation to the BPW on how the rates needed to be restructured. Mr. Martin said the BPW adopted the new rate structure at that time and has been implementing the recommended rate changes since then.

Chairman Clary informed the Commissioners that Manager Ellis would be getting with them to set a time when they could meet to discuss the 2002-2003 budget. He said a special meeting would most probably be called.

Commissioner Kilgus asked that Manager Ellis be reminded that bottled water would be needed for the performers during the July 4th Celebration once again this year.

During some discussion of bottled water, Chairman Clary voiced that the BPW may need to look into bottling water. He said all the BPW needed to do was to break even if it meant they were able to put people to work.

With no announcements or questions from the press and audience, Commissioner Kilgus made the motion to adjourn. Commissioner Dwight made the second. All approved. The motion carried.

The meeting was adjourned at 5:35 p.m.