

MINUTES
FOXFIRE VILLAGE COUNCIL
Special Work Session Agenda
November 12, 2024 ~ 1:00 PM
Village Hall Meeting Room

1. **Call to Order:** Mayor Gregorich called the meeting to order at 1:00 PM.
2. **Members Present:** Mayor Pro Temp Janet Nauman and Councilmembers Mary Gilroy, and Warren Morgan, and Don Nelson
3. **Other Present:** Residents of the Village
4. **Discussion Items:**

- **Water Rates**

Councilmember Morgan would like the council to consider a possible water rate increase, as the last one was in 2014. Morgan commented that the water department is a separate enterprise entity with its own financial structure and budget. It does not make a profit and generates revenue mostly through water rates to pay for operating costs, maintenance, and the capital required to fund improvements. He prepared a water rate study to determine the amount of revenue needed to cover future costs and to encourage conservation that will help production meet our needs. Morgan presented a proposed rate schedule as a result of the study and the council discussed in detail.

Mayor Gregorich moved to accept the rate schedule and add it to the Regular Meeting for consideration.

0 to 3,499 gal.	\$24.00 Flat Rate
3,500 to 6,999 gal.	\$7.15 per each additional 1,000 gal.
7,000 to 11,999 gal.	\$8.40 per each additional 1,000 gal.
12,000 to 15,999 gal.	\$12.00 per each additional 1,000 gal.
16,000 to 24,999 gal.	\$15.60 per each additional 1,000 gal.
25,000 and up	\$18.20 per each additional 1,000 gal.

Mayor Pro Temp Nauman seconded the motion. **A vote was called and carried unanimously.**

- **Engineering Services**

Councilmember Morgan prepared a draft RFP for a water system assessment from an engineer. The last assessment done by Hydrostructure was done in 2007. The council discussed in detail including the option of creating a resident committee to help with setting parameters of the study and hiring a professional to assist with the RFP. The council will continue discussion at the next work session.

- **Backflow Ordinance**

Councilmember Morgan reported that additional research and some recent legislative changes to backflow prevention have prompted more review of the Cross-connection Program before it can be put into an ordinance. The council discussed recent changes and agreed to continue discussion at the next work session.

5. Adjournment

Mayor Pro Temp Nauman moved to adjourn the Special Work Session, seconded by Councilmember Gilroy. **A vote was called and carried unanimously.** The Work Session adjourned at 2:05 PM.



Lisa A. Kivett, MMC, NCCMC, CZO
Village Administrator/Clerk



Janice Gregorich
Mayor