

**EAGAR UTILITIES BOARD
LEGAL ACTIONS
June 5, 2007**

REVIEW OF MINUTES OF PREVIOUS MEETING

APPROVAL OF THE MAY MINUTES OF THE UTILITIES BOARD

Rick Pinckard moved to approve the minutes of May 2007 as submitted. Seconded by Elwin Browning; all were in favor, motion carried.

WATER DEPARTMENT REPORT

CONSIDERATION OF THE KENNEDY WELL AGREEMENT

Rick Pinckard moved to recommend to the Town Council to move forward with the tentative agreement as presented at this time with Kerry Kennedy. Milt Nelson seconded. After discussion, all voted in favor, motion carried.

DISCUSSION AND CONSIDERATION OF METER INSTALLATION CHARGES FOR 1", 1.5", AND 2" METERS

Elwin Browning moved to recommend that a Resolution be submitted to the Town Council approving a suggested charge for 1", 1.5", and 2" water meters and that the charge be based on the Consumer Price Index for five years. Bill Greenwood seconded; all were in favor, motion carried.