



VILLAGE COUNCIL SPECIAL MEETING MINUTES VILLAGE ADMINISTRATION OFFICE TAOS SKI VALLEY, NEW MEXICO

THURSDAY, AUGUST 8, 2013 2:00 P.M.

7 Firehouse Road
Post Office Box 100
Taos Ski Valley
New Mexico 87525

(575) 776-8220
(575) 776-1145 Fax

E-mail: vtsv@vtsv.org
Web Site: www.vtsv.org

MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

1. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 2:00 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Deputy Clerk, called roll and a quorum was present.

Governing body present were:

Mayor Neal King
Councilor Kathy Bennett
Councilor Barbara Wiard
Councilor Tom Wittman, by phone

Governing body absent were:

Councilor Chris Stagg

Also present were:

Village Administrator Mark Fratrack
Deputy Clerk Ann Wooldridge
Resident and Tiger Team Member Richard Duffy

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Wiard

Second: Councilor Bennett

Passed: 3-0

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE AN ADJUSTMENT TO THE WATER AND SEWER RATES THAT WERE PREVIOUSLY APPROVED AT THE JULY 2, 2013, REGULAR COUNCIL MEETING

The calculation of the rates presented at the July 2, 2013 Council meeting was based on water/sewer usage from a few years ago. When last year's usage was entered into the spreadsheet, there was a projected shortfall in revenue due to decreased water usage. The target amount needed to run the water and wastewater operations, plus fund a reserve account, would not have been attained with the approved rates. The Council decided that the options were to increase the fixed rate, increase the usage rate, increase both, or leave the rates as approved. After much discussion it was decided to increase the usage rate for water and sewer usage from \$0.0320 per gallon to \$0.0400 per gallon. The projected revenue would be derived from 49% fixed charges and 51% usage charges.

MOTION: To approve an adjustment to the water and sewer rates by increasing the usage rate to \$.040 per gallon. Rates will be re-evaluated at the beginning of each new fiscal year, based on usage from the previous calendar year.

Motion: Councilor Bennett

Second: Councilor Wittman

Passed: 3-0

5. MISCELLANEOUS - None

6. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL.

The next meeting of the Village Council is scheduled for September 3, 2013, at 2:00 p.m., at the Edelweiss Lodge and Spa Conference Room.

7. ADJOURNMENT

MOTION: To adjourn.

Motion: Councilor Wiard

Second: Councilor Bennett

Passed: 3-0

Neal King, Mayor

Vanessa Chisholm, Village Clerk