

TOWN OF BURNSVILLE
Special Meeting
May 17, 2012

On May 17, 2012, the Town Council, with members Mayor Danny McIntosh, Ruth Banks, Judy Buchanan, Ron Powell, and Bill Wheeler present, held a special meeting in the Town Hall. Also in attendance were staff members Brian Buchanan, Leslie Crowder, Anthony Hensley, and Jeanne Martin. The Mayor called the meeting to order, stating that the purpose of the meeting was to consider budgetary issues for FY 2012 – 2013, with particular focus on the water/sewer fund.

Anthony Hensley told Council that the D.O.T. has asked for a resolution of town support for sidewalks that are proposed for installation around the town square. Ron Powell made a motion to consider the issue at this meeting. Judy Buchanan seconded the motion, which was unanimously approved. Ron Powell then made a motion to adopt a Resolution supporting the aforesaid D.O.T. project. The motion was seconded by Ruth Banks and unanimously approved.

Council reviewed anticipated water/sewer revenues. They discussed the revenues expected from late fees, the bulk of which will come from two customers.

Water and sewer expenditures were considered, followed by an explanation of the proposed water/sewer rate increase. The proposed schedule is attached to these minutes and by reference made a part hereof. Anthony Hensley was asked to obtain guidance from Rural Water on average and appropriate CDI fees.

There being no further business, Judy Buchanan made a motion to adjourn. Bill Wheeler seconded the motion, which was unanimously approved.



Jeanne Martin, Town Clerk



Danny McIntosh, Mayor