

**HRSD Meeting Minutes      Special Meeting**

**March 25, 2019    5:30**

BC Public Library

Attending: Denise Broussard, Harrietta Weddle, Jenny Austin

Absent: John Young, Frank Muzzillo

Present from GBRSD: Dave Hess, BCRSD: Phil Le Blanc

President Denise Broussard called to order at 5:30.

No minutes read or distributed, as this will be on the regular meeting agenda in April.

**Proposed Ordinance Amendments:**

The purpose of this special meeting was for the first reading the proposed ordinance amendments for billing procedures and rate change.

Denise moved to proceed with the 2<sup>nd</sup> reading at the regularly scheduled HRSD meeting on April 15, 2019, at 5:30; Harrietta seconded the motion. Passed 3-0.

**Contracts with BCWU and Keystone:**

Denise discussed the cancellation of our contract with BCWU, and will send a letter to the water utility.

The new contract with Keystone must be signed by Presidents Denise Broussard, and Dave Hess; and a payment of ½ of the total will be due upon signing. HRSD and GBRSD will split this cost (1/4 for each); and then once the software is installed, the balance of the total will be due. When we sign the new contracts, then a payment of ½ total is due to Keystone. It is hoped that the April 20 billing will be on the new system. Denise will advise Keystone that GBRSD is to be the main billing address on the Keystone contract (PO Box 927 Nashville 47448).

Denise moved to allow a 2-month grace period for customers to get accustomed to the new billing procedure and address change. The 2<sup>nd</sup> came from Harrietta. Passed 3-0.

**Joint Meeting of Sewer Boards:**

Jenny has emailed Jerry Pittman to move forward on his offer to facilitate a joint meeting of all the county sewer board members.

In response to John Smith's query: "If a customer pays a year in advance, can that customer then get an email notification and save postage?", Denise will consult with Keystone.

Meeting was adjourned at 5:48.

Minutes recorded by Jenny Austin in John Young's absence.