

**Melody Ranch ISD
Special Board Meeting
May 9, 2022**

Minutes

Items Discussed:

1. Tiered Billing
 - a. New Water Billing in effect July 1, 2022.
 - i. \$5.00 connection fee to be billed each month to each homeowner
 - ii. 10,000 to 60,000 gallons of use to be bill out at \$2.10 per 1000 gallons
 - iii. 61,000 and up gallons of use to be bill out at \$3.00 per 1000 gallons
2. Rendezvous Engineering Billing
 - a. Ok to pay the following
 - i. \$9737.20 10% Design- 2020 Submittal
 1. Mailed to WY State Loan & Investment Board and WY Water Development for reimbursement- 5/18/22
 - ii. \$40,205.84
 1. Survey/mapping
 2. Test hole #3 esmt
 3. Drafting exist piping
 4. Utility locates
 5. Civil design electrical design
 - a. Mailed to WY State Loan & Investment Board and WY Water Development for reimbursement- 5/18/22
 - b. Board Unanimously asks Jim Hammerel to sort out the \$40,921.70 still owing to Rendezvous Engineering and will get back to the board on what exactly to pay.