

**CENTER TOWN BOARD
SPECIAL MEETING
AUGUST 25, 2020**

The Water rates and DCI workshop was held at 4:30 p.m.

The meeting was called to order at 6:10 P.M. by Mayor Garcia

ROLL CALL

Mayor Garcia	P
Mayor Pro-Tem McClure	P
Trustee Gallegos	P
Trustee Sanchez	P
Trustee Beiriger	P
Trustee McClure	P
Trustee Martinez	P

A motion to approve the agenda with changes to New Business – water rates, Old Business – Old commercial water meters was made by Trustee Gallegos, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

A motion to approve the payables with Payroll Transmittals to be added to the approvals in the future was made by Trustee McClure, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries

NEW BUSINESS

Water Rates – After discussion at the workshop a motion to approve the rate structure for residential households with the following tiers – Tier one - \$30 for the first 10,000 gallons, Tier 2 1.50 per thousand for 10,000 to 20,000, Tier 3 -\$2.00 for 20,001 – 35,000, Tier 4 - \$2.50 35,001-50,000, Tier 5- \$3.00 50,001+ will go into effect for the months of sept billing through December –the cost will start the regular cycle unless adjusted and a public hearing will be held at the November meeting was made by Trustee McClure, seconded by Mayor Pro-Tem McClure. Roll call – All in favor. Motion carries.

OLD BUSINESS

Housing Coalition Brief – Dawn Melgares and Brian – The Town is looking to be a pass through for a grant. The Town would be responsible for \$60,000 but this would be by fundraising only if the Town cannot raise this amount they will not enter into a contract. Dawn with the SLV Housing Coalition and gave a brief to the Town Board about the need for affordable housing. They have someone from all six counties. The Coalition will be doing a study of the needs in each community. They will also need an action plan. They are getting ready to sign with Williford LLC. to do the study. Saguache County is a lower income county so we have a huge need. There is a \$272,000 budget for the housing study with a cost of \$13,600 per community. They are raising money to bring down the cost to \$3,000 which is the

goal. They are helping with the application of the grants that are needed. The money that the coalition is bringing is for seven years. Need to know within the next few weeks. A motion to be the pass through for the housing coalition was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Commercial Water Meters –

There are 5-7 meters that need to be installed all are ¾ in. meters. The meters are in stock. A motion to have the meters installed by September 30, 2020 or their water will be shut off was made by Trustee McClure, seconded by Mayor Pro-tem McClure. All in favor. Motion carries.

ADJOURNMENT –

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Tony Garcia
Mayor