

**Village of Westville
Gas & Water Committee Meeting
Thursday, January 04, 2024
6:00p.m.**

Present at roll call: Chairman McFadden, Committee Members Ellis and Hughes. Also present were Mayor Weese and trustees J. Slavik and Gallion, as well as Village Treasurer Larson and Village Clerk V. Slavik.

Discussion regarding increasing water and capital improvement rates, why the increases are needed and who would get charged the increases. (*Clerk note: The most recent ordinance to increase rates was passed May, 2018: Ordinance #18-1475.*)

Because of ineligibility for grants, and increased materials and engineering fees, and old lines still in the system in many areas, the consensus is to raise the current per 1,000 gallons rate of \$8.40 to \$11.40 for in-town residents and the current \$10.90 rate per 1,000 gallons for out-of-town customers to \$13.90. The Capital Improvement Fee will be increased from \$4.00 to \$8.00 per meter. The board will vote on these increases at its January 17, 2024 Regular Meeting.

Gas and O&M fees will be looked at after the current three-year audit project is completed.

The committee meeting ended with a motion by McFadden and a second by Hughes at 6:30p.m.. Meeting adjourned.