

**State of Mississippi
Carroll County
Town of North Carrollton**

MINUTES

BE IT REMEMBERED, that a Special Session for the Mayor and Board of Aldermen for the Town of North Carrollton, Mississippi was held on **March 4, 2014**, to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderwoman Jenifer Houston	Present
Alderman Christopher R. Givens	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Galen Shumaker presented to the board NCWD (1) and Boyd Extension (2) Water Rate Table Sheets. Water Director, Galen Shumaker said the only item he has changed is the Table Code P1, Table Name – County Park. Mr. Shumaker said that back when they were using so much water at the park, the former Mayor, Peter Misskelley and board were aware that these rates (Table Code P1) were changed after Attala Water Service started to do the billing. The board agreed to give the park the first 4000 gallons and any usage over that would pay for it. Tariff # 0682 which was filed in October 21, 2002 and approved by the Public Service Commission on April 22, 20013, was presented to the town attorney, Mr. Ryan Taylor for review. A Tariff is used for any town that furnishes water over a mile and a half outside the city limits from the town water systems so the customers outside that area can have representation. All of Boyd Extension is governed by the Public Service Commission. Mayor Slocum asked the question if they raised the rates for Boyd then the rates in the town rates would have to increase as well. Mr. Shumaker said he believes there is not a town that is still on the rate for a 3000 gallon minimum some are down to 2000 and 1000. However Alderwoman Houston said that her issue with Boyd (after she had done her research and her research with the town clerk and water director regarding said rates), Alderwoman Houston presented the current water rates; current figures averaged over a 13 month period. Also the master meter is out based on the Boyd System, so in turn you cannot get a water loss except for the whole system. The master meter has been out for a number of years. Quotes for a new master meter would be as follows; 4 inch - \$1900.00 and a 6 inch \$2400.00. Alderman Houston said that we have 3 different divisions that the Boyd Customers are being charged with R1, R2 and R3. Alderwoman Houston said the

current rates we are charging the Boyd Customers does not reflect the rates in the tariff. We are legally liable to charge R3 rates which is \$16.00 per customer not R1 & R2. The attorney raised the question how did the other rates get grouped in the R3 rate. Mr. Shumaker said he did not know, that was how the rates were when he took over the billing. After further discussion the board agreed with the attorney once you are on notice regarding the said situation, then the situation has to be addressed. After further discussion the board agreed to retain Attorney Ryan Taylor with the assistance of Water Director Galen Shumaker and Alderwoman Jenifer Houston to review the water rates at Boyd Extension. Alderman Carpenter made the motion to retain Ryan Taylor with the assistance of Mr. Shumaker and Alderwoman Houston. Alderman Givens made the second motion. Ayes – All, Nays – None

Alderman Givens moved the board to adjourn the executive session and return to the regular session. Alderman Carpenter made the second motion. Ayes – All, Nays - None

Mayor

Town Clerk