**SIMON WATER IMPROVEMENT DISTRICT**

**RATE HEARING INCREASE PUBLIC MEETING MINUTES**

 **THURSDAY DECEMBER 12, 2024, AT 6:00 P.M.**

1. Call to Order

Chuck Fickett called the meeting to order at 6:00 p.m.

Robert Fickett, Clarence Hooker, and John Novak were in attendance along with Julia Ann Johnson.

1. Special Agenda approval (Action)

John Novak moved to approve the agenda. Clarence Hooker seconded the motion. Motion carried.

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member |  Yes  | No | Abstain |
| Robert Fickett |  X |  |  |
| Clarence Hooker |  X |  |  |
| John Novak |  X |  |  |

1. Motion to Dispense of Regular Order of Business (Action)

John Novak moved to dismiss the regular order of business.

Clarence Hooker seconded the motion. Motion carried.

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member |  Yes |  No | Abstain |
| Robert Fickett |  X |  |  |
| Clarence Hooker |  X |  |  |
| John Novak |  X |  |  |

 IV. New Rates Presentation
 See attached document.

1. Call to the Public: Questions and Answers regarding the Rate Increases. (Limited to 10 minutes per Person in the interest of hearing all customers in attendance.)

In attendance:

Mary Hooker, Michelle Larned, Fernando Guzman, William Hegeman, Norma Helton, and Pati Fickett.

\*Note Sign in Sheet available

VI. Calendar Next meeting is scheduled on Thursday December 12, 2024, immediately following the rate hearing increase meeting.

VII. Adjournment by Robert Fickett at 7:03 p.m.