

Motion: Fry Motion to approve the minutes of the Budget Work Session
Second: Hempel on April 13, 2016.

Motion Carried 4 – 0 – 1 (Miller abstained)

Motion: Fisher Motion to approve the minutes of the Regular Meeting on
Second: Fry April 13, 2016.

Motion Carried 4 – 0 – 1 (Miller abstained)

Motion: Hempel Motion to approve payment of the bills:
Second: Miller

Capital Reserve Requisition #184 --	\$ 61,304.65
Operating --	\$627,405.99
Payroll --	\$104,879.67

Motion Carried 5 – 0 – 0

OLD BUSINESS

Mr. Miller asked if there was further discussion regarding the creation of a confidential employee position utilizing the existing workforce. It is still being researched.

NEW BUSINESS

Mr. Coldren requested authorization to advertise for bid Contract 2016-03 Building Lateral Sanitary Sewer Replacement Project Phase 7.

Motion: Fisher Motion for the authorization to advertise for the bid for
Second: Fry Contract 2016-03.

Motion Carried 5 – 0 – 0

Attorney Hewitt stated proposed Resolution #5 of 2016 is to address the rate increase being imposed by WWMA in 2016. To offset this, a calculation has been made that NHTMA needs to increase its rates by \$2.50 per month beginning May 1, 2016. The resolution is to increase the monthly sewage rate for residential customers effective May 1, 2016 to \$52.30 and for commercial customers also to \$52.30 per each EDU.

ADJOURNMENT

Motion: Miller
Second: Fisher

Motion to adjourn.

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:16 PM.



William H. Miller, Secretary