

**VILLAGE OF BETHALTO  
SPECIAL BOARD MEETING  
May 24, 2005**

Mayor Bryant called the special board meeting to order with “The Pledge of Allegiance” at 7:00 p.m. on the above date in the council room of village hall. Roll call by Village Clerk Martha Smith. Present: Trustees Bourland, Withers, Wallace, Flack, and DiPaolo. Absent: Oldendorph. Others present: Attorney Balsters and Public Works Director, Ricci.

**Motion by Wallace, seconded by Bourland, to approve the village board minutes of May 2, 2005 as printed.** All members present voted aye viva voce. Motion carried 5-0.

Resolution 2005-09, Execution of Intergovernmental Agreement Between The Village of Bethalto and Meadowbrook Public Water District. Mayor Bryant stated a meeting was recently held in which himself, Trustee Flack, a representative from the Meadowbrook Sanitary Sewer Board and developers Don Balsters and Mary Goode were in attendance. The intergovernmental agreement with Meadowbrook Public Water would address service to the tract of land owned by Balsters for which negotiations had been ongoing for the past several months. Attorney Balsters stated the agreement being addressed was in anticipation of a pre-annexation agreement to be filed. A pre-annexation agreement was filed previously but later withdrawn when an agreement could not be reached with Meadowbrook last year. It was anticipated that the owners of the Balsters property would be annexed into Bethalto but currently there is no water or sanitary sewer service in close proximity to the property. The agreement would allow water flow and/or sanitary sewer flow through the Meadowbrook water system providing they have the capacity to service the proposed new development and the developer desires to go through the Meadowbrook District. The agreement would also provide for Meadowbrook’s compensation, i.e., surcharge for the year, tap-on fees, etc. The agreement also provides for the developer to have access/ service to the Meadowbrook water system. It is anticipated that Bethalto will one day have their own water line accessible to this property under the anticipated pre-annexation agreement. The Village would have a commitment to the developer to provide

2) **Special Board Meeting, May 25, 2004**

a new service line in the vicinity of the property as development nears completion. Once the Village started supplying the water service, the current meter would be reversed and usage readings taken and deducted from the billing. Currently, there is a 15% water surcharge fee. Sanitary sewer fees are based on the water flow until actual flow measurements can be taken. Questions followed:

- **DiPaolo** - At what rate would tap-on fees be charged ? **Bryant**, our rate.
- **Withers** – When we serve the area with water, will sanitary flow charges continue to be subtracted from their flow? **Attorney Balsters** - if charges are not based on water sold, a flow meter would be required to measure sanitary sewer discharge. Yes, we will still be subtracting that from their total flow as long as it goes through their system so they are not billed for it and we in turn pay them the surcharge for the use of their line.
- **Ricci** – Asked if Meadowbrook tap-on fees were higher than the Village. **Bryant** stated rates would be reviewed/compared prior to annexing property.
- **Withers** – Who approves the pre-annexation agreement. **Balsters** stated the board approves the agreement but a public hearing would be required. Surrounding properties, fire districts, etc. would be notified when property is annexed.

**Motion by Flack, seconded by Bourland to approve Resolution 2005-09 “Intergovernmental Agreement Between the Village of Bethalto and Meadowbrook Public Water District”.** Trustees Bourland, Withers, Wallace, Flack, and DiPaolo voted aye, nays-none. Motion carried 5-0.

Mayor Bryant stated that in a finance committee meeting held previously, rates, terms, and payment schedules were discussed concerning the financing for a new vac truck and all trustees were provided with a bid tabulation. It was the recommendation of the finance committee to accept Olin Credit Union’s proposal. **Motion by Bourland, seconded by DiPaolo to finance the new vac truck through Olin Credit Union.** Trustees Bourland,

3) **Special Board Meeting, May 25, 2004**

Wallace, Flack, and DiPaolo voted aye, nays-none. Withers voted present. Motion carried 4-0.

Mayor Bryant reminded board members of the Culp Lane Park dedication being held on Saturday, June 4 at 10:00 a.m.

**Motion by Withers, seconded by Wallace, that the meeting be adjourned at 7:16 p.m.**

All members present voted aye viva voce. Motion carried 5-0.

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Martha L. Smith, Village Clerk

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Steve A. Bryant, Mayor