

Motion was made by Oertel, seconded by Little to accept the engineer's report and pay the bills. Roll call vote carried unanimously.

Problems - Discussion held on 1967 Chevrolet pick-up. Motion was made by Little, seconded by Davis to sell for surplus property to Jerome for \$50.00. Roll call vote carried unanimously.

Special meeting January 22, 1986 at 7:00 p.m. for discussion of water and sewer rates. John Arnold to be present.

Adjournment - Motion was made by Davis, seconded by Little to adjourn. Meeting adjourned at 8:55 p.m.

*Sandra Burke*  
Village Clerk

January 22, 1986  
Brighton, Illinois

The Village Board of Trustees met for a special meeting on January 22, 1986. Meeting was called to order at 7:10 p.m. by Mayor John Farmer.

Roll Call

Present: Little - Stewart - Davis - Wittman - Oertel  
Absent: Shank

C. Sheppard and J. Arnold from the engineering firm of Sheppard, Morgan & Schwaab were present.

Purpose of this meeting:

Information on water loss  
Information on sewer rates

J. Arnold told the board there is a 22.2 per cent water loss in the system. This is costing the city \$37,620 a year. Old meters may account for part of this loss. Steps need to be taken to cut this per cent at least in half.

J. Arnold based his findings on an increase of 10 per cent on the 1987 fiscal year budget for the sewer department. He recommended that the basic user charge be increased to \$8.56 and a user charge of \$2.43/1,000 gallons to cover the cost of the sewer facility, which will be ready for operation in the next 30 to 60 days. The current flat rate and total user charge are \$5.21 and \$2.10/1,000 gallons. The increase should be done within the next couple of months.

Motion was made by Little, seconded by Stewart to adjourn. Meeting adjourned at 8:30 p.m.

*Sandra Burke*  
Village Clerk