

**CITY OF PATEROS
COUNCIL MEETING MINUTES
FOR MAY 23, 2017**

Mayor Anders called the meeting to order at 6:00 p.m. Councilmembers present included Mike Harding, George Brady and Adam Fritz. Councilwoman Sherrard and Perry were excused. Staff present was Jord Wilson and Kerri Wilson. Community present was: Ben Varela & Kris Erlandsen.

BUSINESS:

- **Design of wells & reservoirs: Fritz moved to approve the design plans submitted by Varela & Associates for the wells and reservoirs so project may go out to bid. Seconded by Harding.** Ben Varela was present and gave a presentation to council which included the location of the new wells and pump house. Brady asked if there was a timeline for the project. Varela stated there wasn't a confirmed timeline, but did have estimates. Motion carried unanimously.
- **Waive of Late Fees: Brady moved to have meters read a week earlier but not to change the due date deadline for utility bills. Seconded by Harding.** Brady requested a notice in May's utility billing informing the community about the change in meter reads. Motion carried unanimously.

ADJOURNMENT: The next regular council meeting will be June 19, 2017 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:24pm.; seconded by Brady. Motion carried unanimously.

APPROVED:

Carlene Anders, Mayor

ATTEST:

Kerri Wilson, Clerk-Treasurer