

**Earlham Municipal Enterprises Committee**  
**February 4, 2019**

The Earlham Municipal Enterprises Committee met on Monday, February 4, 2019, at Earlham City Hall. Chairperson Fredericksen called the meeting to order at 7:02 p.m. Present: Fredericksen, Griswold, Payne, and Mayor Lillie. Staff present: Clerk Hibbs, Public Works Supervisor Coffman. Also present: ECSD Superintendent Mike Wright, School Board Member Jess Tiemeyer, Mike Anthony from Shive Hattery.

1. Approve Agenda.  
**Motion by Griswold, second by Payne, to approve the agenda.**  
**Roll: Ayes - Unanimous. Motion passes.**
  
2. Discussion on new water tower design – lighting, signage, color, etc.  
Mike Anthony led a discussion regarding the design of the new water tower. The new tower will be 10 to 15 feet higher, still using the pedestal design. Current capacity is 50,000 gallons. New tower will hold 150,000 to 250,000, depending on amount of bids. A possible light grey was discussed for the base with a red “cup”. Possible wording on the north side “Earlham” on top with “Home of the Cardinals” below that, using red with blue piping. Another base color possibility is same color as new school addition. Anthony will bring several renderings to the next meeting. He will also look into what type of lighting is feasible.
  
3. Discussion on water rates.  
Hibbs reminded the committee that Warren Water District will be raising our rates \$0.20 per 1,000 gallons effective April, 2019. In addition to that increase, there is a proposed 4.0% increase for FY20 to help finance the new water tower project. The 4% will be put into reserve monthly for that purpose. Consensus of Committee is that the 4% increase should go into effect the same time as the Warren Water increase. Committee will recommend this increase to the Council.
  
4. Adjourn. Being there was no further business, the meeting adjourned at 7:57 p.m.

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Brock Fredericksen, Chairperson

Attest: \_\_\_\_\_  
Mary Sue Hibbs, Clerk/Treasurer