

THE WOODLOCH TOWN COUNCIL HELD A REGULAR SCHEDULED AGENDA MEETING ON SEPTEMBER 21, 2023, Meeting started at 7:04 pm.

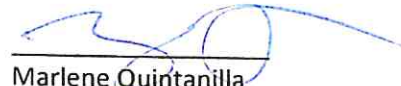
1. Call to Order by Mayor Nichols III
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Nichols.  
Prayer was led by Town Secretary
3. Roll Call Present at the meeting were:  
Mayor: D. Nichols III., Aldermen: C. Waddle, J. Restrepo, M. Greening  
Quorum was established.
4. Citizen Comments – NONE  
Not to Exceed 30 minutes (3 minutes per person)
5. Approval of all previous month's meeting minutes and Special meeting.  
Motion to approve minutes made by Alderman J. Restrepo and seconded by Alderman C. Waddle 3 ayes - 0 Nays. Motion passed.
6. Monthly Reports
  - A. Financial – Mayor
  - B. Ad Valorem Activity – Tax Assessor – Read by G. Griscom, no tax payments were collected in August. 2023 tax bills will be mailed out starting 10/1/23. Montgomery Co. has filed a lawsuit against 2689 S. Woodloch and Town of Woodloch to also intervene in the lawsuit to recover past due taxes due to the Town.
  - C. Public Works – Mayor Nichols read the water usage report
  - E. Engineering – Engineer – presented by Mike Mathena: the feasibility study for 16549 Needham is completed, the Town is capable to provide water and sewage to the new proposed development. Communications will continue with Long Lake LTD to determine and place a plan of action. Hosanna Woodlands made payment for a feasibility study so that study will be performed as well. Light Point will help with providing possible fees/rates for commercial customers and tap fees for new commercial and residential customer.
7. Consider, Discuss, and Approve Accounts Payable.  
Motion to approve made by Alderman C. Waddle and seconded by Alderman J. Restrepo  
3 Ayes - 0 Nays. Motion passed.
8. Consider, Discuss, and Approve nomination for Alderman Position #5  
- Tabled, as there are 2 residents interested and one has been nominated for Position #4 which will not be vacated as originally planned.
9. Consider and Discuss the possibilities of changing to a nonrefundable connections fee instead of a deposit for new clients.  
-Tabled, more research needed.
10. Consider and Discuss changing the minimum gallons charged per Single Family Residence per month from the first 4,000 to the first 2,000 in an effort to cover the raise in costs stemming from 2020. Thus, creating a new tier fee for gallons 2,000-4,000.  
Council agreed to adopt the change on the rate and vote in the ordinance on the next agenda meeting
11. Consider and Discuss tap fees for new construction (Residential and Commercial)

- Tabled until Light Point can provide substantial information on rates and fees

9. Closed Executive Session: (started 8:23pm and ended 9:09pm)
10. Other Business: None
11. Adjournment  
Motion to approve made by Alderman C. Waddle and seconded by Alderman J. Restrepo  
3 Ayes - 0 Nays. Motion passed.

Meeting end time 9:09 pm.

Respectfully Submitted,



Marlene Quintanilla  
City Secretary