

PRESENTATION:

Lashell Vaughn asked Alonzo Weaver to join her at the podium for a presentation. She discussed the hard work and dedication that went into the audit in regard to Cyber Security. MLGW was recognized with an award from the November, 2013 "Security Solutions for Enterprise Security Leaders" magazine. She asked Allan Long and Jerry R. Collins, Jr. to come forward and presented a plaque from the magazine.

GENERAL STATEMENTS FROM THE PUBLIC:

Mr. John Leahy addressed the Board requesting approval to extend a payment arrangement of a \$58,000 balance owed to MLGW. He stated he owns a 65 unit mobile home trailer park complex located on Summer Avenue. There is one meter for the complex, which is a commercial meter. Mr. Leahy collects from his tenants and pays the utility bill for his office and all the units. Upon initially addressing the Board, Mr. Leahy was requesting individual residential meters on each unit; however, Kenneth Culp confirmed that commercial rates are less costly than residential rates. Mr. Leahy stated the water and waste water bills average from \$100 to \$150/unit. President Collins stated there is most likely a leak in the complex if the costs are that high. Mr. Leahy stated he has been looking for this leak for five years. Commissioner Wishnia asked if MLGW could send someone out to assist in finding the leak. President Collins stated that could be done.

The Board asked President Collins to explain the reasoning for the length of time to find the error. President Collins stated that this particular type of meter is read by using a "drive by" meter reading and the meter reader does not have any knowledge of the previous reading. There was a wire cut on the meter, and now the business is being billed with a corrected bill for seven months of water and waste water, with the majority of the sum being for waste water. He has contacted the City asking if they would like to consider giving a waste water credit, but has not received a response back from them as of yet. Mr. Leahy explained the reason for needing an additional month to pay the balance and stated he had been told his billing cycle could not be changed. The Board agreed to grant the extra month to pay the balance of the bill.

NEW BUSINESS:

Jerry R. Collins, Jr. spoke and informed all present that as indicated in the Board of Light, Gas and Water Commissioners' Rules of Procedures, the Vice Chairman shall automatically ascend to the Chairmanship for the next succeeding two-year term; therefore, Vice Chairman Masson will become the new Chairman of the Board of Light, Gas and Water Commissioners, effective January 1, 2014 through December 31, 2015.

Motion To: Elect Vice-Chairman of the Board, effective January 1, 2014 through December 31, 2015. A vote for Commissioner Sisnett as the in-coming Vice-Chairman was adopted.