

MEETING TO ORDER: Mayor Guinn called the Special Meeting of the Bethel City Council to order at 12.05 pm.

ROLL CALL: Present: Anvil, Carpenter, Pavil, Twitchnell, Guinn
Absent: Sinkley, B. Hoffman

APPROVAL OF AGENDA: M/M Carpenter, 2nd by Pavil to accept the agenda as presented. Voice vote, motion carried.

The administration was requested to check on the problem of speeders on Standard Oil Road. In addition, the administration is to check with the police as to possible curfew violations at the Game Room.

City Manager Hoffman will report to the Council on the tree planting project for Bethel at the next Council meeting.

NEW BUSINESS: REPORT BY RETHERFORD & ASSOCIATES CONCERNING THE BETHEL UTILITIES STUDY.

ITEM A: REPORT
BY RETHERFORD &
ASSOCIATES CON-
CERNING THE BETHEL
UTILITIES STUDY.

Virginia Borrego and Jerry Korthuis were in attendance representing Bethel Utilities. Craig Thompson represented Retherford & Associates. Clyde Sherwood and John Parisena represented Arthur Young.

City Manager Hoffman reviewed the history of the Bethel Utilities purchase study undertaken by the City.

John Parisena of Arthur Young reviewed for Council the purchase price plan for the utility.

Council recessed from 12.35-12.50 pm.

Councilmember Carpenter asked why such a gap existed between the asking price and the study price.

Clyde Sherwood of Arthur Young noted that the study report did not include the waste heat project in its price computation. In addition, he noted that replacement cost estimates often vary by as much as \$600 per kw. Mr. Sherwood suggested that the City, Retherford, and Bethel Utilities hold a joint meeting to work out the differences. The report is a starting point.

Discussion as to APUC's regulation of the utility and the tax ramifications of City ownership.

motion M/M by Carpenter, 2nd by Pavil to accept the Utility Report as amended. Voice vote, carried unanimously.

ADJOURNMENT: Meeting adjourned at 1.15 pm.

Wayne Meiers City Clerk

26151
PASSED-APPROVED 7/21/82
John Guinn Mayor