

**MINUTES  
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING  
MONDAY, MAY 1, 2023, 5:30 PM  
TOWN HALL COUNCIL CHAMBERS**

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Meeting video can be found at the following link: <https://purcellvilleva.new.swagit.com/videos/225305>

**COUNCIL MEMBERS PRESENT:** Mayor Stanley Milan, Vice Mayor Christopher Bertaut, Council members Erin Rayner, Mary Bennett, Mary Jane Williams, Carol Luke, Ron Rise, Jr.

**STAFF PRESENT:** Interim Town Manager Glen Adams, Director of Finance Liz Krens, Financial Analyst Linda Jackson, Director of Administration Hooper McCann, Assistant Finance Director Connie LeMarr, Chief Cynthia McAlister, Director of Engineering, Planning & Development Dale Lehnig, Deputy Chief Dave Dailey, Director of Public Works Jason Didawick, Revenue Team Lead Stacy Werner, Town Clerk/Executive Assistant Diana Hays

**CALL TO ORDER:**

Mayor Milan called the meeting to order at 5:30 PM. The Pledge of Allegiance followed.

**DISCUSSION:**

**a. Utility Revenue and Stantec Rate Models (based on proposed budget)**

*(a copy of the presentation is attached)*

Connie LeMarr reviewed the FY24 Water Fund Budget, Compensation Usage Trends Year Over Year, the FY24 Wastewater Fund Budget, and the Comparison of Local Utility Bill Charges.

David Hyder, Senior Principal, Stantec, reviewed the FY24 Utility Rate Modeling presentation.

Kyle Laux, Davenport, reviewed the credit rating briefing presentation.

Vice Mayor Bertaut requested the model be rerun based on Council's suggested budget reductions. Linda Jackson will create the summary of changes recommended by Council members to be placed in the model. Council members are to provide their final recommendations to staff as soon as possible.

**ADJOURNMENT:**

With no further business, Vice Mayor Bertaut made a motion to adjourn the meeting at 7:15 PM.

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Diana Hays, Town Clerk

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Stanley J. Milan Sr., Mayor