

WATER-SEWER COMMISSION MEETING

October 13, 2015

Present: Leo Collette, Charlie Packard, George Cornwall, Val Daigle, Dave Berger, Mary Calandrella, Doug Briggs and Sylvia Turcotte
Absent: Steve Nims

CALL TO ORDER

6:01pm

Motion by George Cornwall, 2nd by Charlie Packard to approve the October 13, 2015 Agenda, vote was unanimous, Motion by Charlie Packard, 2nd by George Cornwall to approve the September 8, 2015 meeting minutes, vote unanimous.

NEW BUSINESS

Doug Briggs presented to the commission his cost summary on the water & sewer budget. Dave Berger questioned the water & sewer enterprise accounts and wanted clarification on the free cash. Doug explained that any free cash has to be certified and can only be spend on water and sewer expenses. Doug went through the current and past fiscal years and explained the in-lieu expenses in great detail. The commissioners are concerned with the proposed sewer rate increase to \$ 13.75 as projected by Doug.

Motion by Leo Collette to increase the sewer rate from \$ 12.00 to \$ 13.75 effective for November 2015 billing, 2nd George Cornwall, vote 3 nays and 2 yays, motion failed.

Motion by Leo Collette to raise the sewer rate from \$ 12.00 to \$ 13.50, no 2nd motion failed

Motion by Val Daigle to raise the sewer rate from \$ 12.00 to \$ 13.25 effective the 2nd quarter November 2015 billing, 2nd by Dave Berger, vote was unanimous

OLD BUSINESS

Mary gave the update on paving the remaining streets on the water project and that we are at the mercy of Mass Broken Stone. Charlie was not happy as it was stated that it would be within two weeks presented by Doug at the last BOS meeting.

COMMISSIONERS REPORT

Leo spoke on the fluoride recommendations by the state. He is going to recommend that we lower the amount as stated by the state. He noted the award that was present to us for fluoride control.

NEXT MEETING

November 10, 2015 at 6:00pm

ADJOURN

Motion by: Val Daigle, 2nd by Charlie Packard, vote was unanimous. 7:30pm

Respectfully Submitted by: *Mary Calandrella*