

Water Commissioner's Monthly Meeting
June 1, 2016

Ken Morin, Chairman
Steve Call, Commissioner
Bruce Merriam, Commissioner
Michael Brown, Water Superintendent
Suzanne Leh, Clerk/Collector
Eileen Tela, District Accountant
Dave Thompson, Finance Committee
Steve Constantine, Finance Committee

Ken Morin opened the meeting at 5:30pm. Bruce Merriam made the motion to accept the minutes of May 4, 2016 as printed. Steve Call seconded. All in Favor.

Mohawk Ramblers – John Collins did get on the agenda for a zoning hearing, June 29th to see if they can build. There was discussion about the term of the lease and correct wording. Ken proposed we set the lease at \$2,200 a year for 10 years.

Ellis Road –Received another check last week. We receive more for cribbing than for firewood. Pine will be cut when market price is better.

District Accountant – Fire Chief interviews will be next week. Chief Escott will be retiring end of August 2016.

Laurel Realty- Last check received was 4/28/16, no payment in May. Mike will call them. There was a leak in the winter that was fixed but Mike needs to get back in and take another reading. Ken recommended reading more frequently so things don't get out of control again.

Clerk/Collector – Suzanne confirmed job is going well and she is happy. April collections/billings were presented. 2nd notice for May bills will be sent June 3rd.

Sanitary Survey – DEP comes out every 3 years for about 6 hours. Inspector met with Mike on May 18th. He was very impressed with our labeling at the Lake Pleasant treatment facility. Our filter plant on Swamp Road still has labels approved by DEP 20 years ago and need to be updated. He was also impressed with plans for future budgets and putting money aside for projects to be done. UAW was also discussed and documentation that needs to be filed. Mike stated that there will be a letter coming with deficiencies as they always find something.

Finance Committee - Ken asked how Dave and Steve were and reminded them that they should have their own meeting before the annual meeting. Dave mentioned that when you can't vote on stuff you can't do much. Unsure if Don Reid is joining finance committee.

By-Laws - Should be worked on over the next several months.

Next meeting scheduled for July 6, 2016. There was discussion whether to skip August meeting or to have it at the end of August as done previously because Mike is away in September. This will be determined at July meeting.

Meeting adjourned at 6:00pm.