

Water Commissioner's Monthly Meeting  
May 4, 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  
Donald Reid, Possible Finance Committee Member  
Paul Grimard, President Mohawk Ramblers  
John Collins, Mohawk Ramblers

Ken Morin opened the meeting at 5:30pm. Bruce Merriam made the motion to accept the minutes of April 6, 2016 as printed. Steve Call seconded. All in favor.

**Mohawk Ramblers** – John Collins said he has been filling out paperwork and submitting for permits. They are wondering if the lease can be written up before they pay for all the permits. Mohawk Ramblers no longer have a lawyer and are unsure how to proceed. They are worried that if lease is 5 years what happens after 5 years, could they be terminated? Water commissioners recommended they get a new lawyer who can draw up a lease with the correct wording for their concerns to be submitted to TFWD.

**Timber** – Logging is happening now.

**New Truck** – Mike talked with Ford of Greenfield looking for specs so he can put them out to bid. They don't have specs yet as they are coming out with a new aluminum body, hopefully he will have them by the end of May. Mike hopes to put it out to bid by mid-June.

**Clerk/Collector Six Month Review** - Mike asked the commissioners that Suzanne receive her 6 month review and fifty cent raise at this time (5 months) instead of waiting another month. Mike and Eileen have been very happy with her job performance.

**District Accountant** – Elections were held last week. We had 35 voters, Rich Kuklewicz had most write-ins for Prudential Committee and he agreed to continue his term. Stephen Call was voted back for another 3 year term as a Water Commissioner. Eileen shared that as of July 1<sup>st</sup> payroll will be bi-weekly and everyone will have direct deposit. Eileen was just notified that previous clerk/collector is collecting unemployment so we will now be paying for that monthly, probably six months.

**Clerk/Collector** – May commitment was presented in the amount of \$364,864.61. Bills were sent out on Monday, May 2<sup>nd</sup>. District abatements were presented and signed. Three year summary of water activity for billing and collections was handed out.

Next meeting scheduled for June 1, 2016. Ken made the motion to adjourn at 6:15pm. Bruce seconded.