

Water Commissioner's Monthly Meeting
Wednesday, February 3, 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
Jeff Hildreth, Operator

Ken Morin opened the meeting at 5:30pm. Bruce Merriam made the motion to accept the minutes of January 6, 2016 as printed. All in Favor.

Tennessee Pipeline - Dave Harwood is still waiting on information from Phil Chipman. Mike asked Dave to continue to push Phil for answers so he can finish his work for us.

Mohawk Ramblers – The Ramblers have hired a surveyor and Mike handed out the preliminary map of the lot. They have also hired a realtor to get an appraisal of the property for the lease.

Ellis Road – Tom Brule applied for a grant to fix the road but did not get it. OK to use Ellis Road (per Ellis') for trucks to use.

Lake Pleasant Dam – Inspection has been done but was not filed in time by Morris Root (Engineer). He contacted DEP and received a 30 day extension to get information in. Mike wants the dam declassified and Morris is to look into it.

District Accountant – At the last Prudential Committee Meeting the Fire Chief discussed increasing its manpower by two people. Eileen handed out an excel spreadsheet she created to show billing/collections over the past 3 years. A draft from the auditors was just received and their main concern was unaccounted for water. And ad was placed in the paper for a third finance committee member.

Clerk/Collector – Commercial Backflow Billing and Late penalties applied to November water bills were presented and signed by Commissioners. An abatement was presented from a customer who stated they received only the first of the 3 bills sent. Abatement denied and customer will be contacted. Three other abatements granted due to past billing errors. A thank you card from the Lake Pleasant Village Association was shared.

Budget –FY2017 budget was discussed as well as staff raises. Proposed FY17 budget is a 2.71% increase from 2016.

Next meeting scheduled for March 2, 2016.

Meeting adjourned at 7:45pm.