

Water Commissioner's Monthly Meeting March 2, 2016

Ken Morin, Chairman
Bruce Merriam, Commissioner
Michael Brown, Water Superintendent
Suzanne Leh, Clerk/Collector
Eileen Tela, District Accountant

Ken Morin opened the meeting at 5:30pm. Bruce Merriam made the motion to accept the minutes of February 3, 2016 as printed. All in Favor.

Tennessee Pipeline – Dave Harwood is still waiting on information so Kenny told him to finish his report with a note that it is incomplete due to missing information requested and never received.

Mohawk Ramblers – Realtor for appraisal should be showing up this week. We are considering cameras and gates as there continues to be alot of dumping in the Green Pond Road area.

Budget – Estimating a 2.71% increase.

Wish list includes a new truck, Ford has yet to get back to Mike with estimate. Handicap accessible doors for district office, \$8K. Lake Pleasant building repairs, floor in meter room as well as roof, \$25K.

Timber Sale – One bid was received (\$13K) part of which would repair Cross Road. We do have 5K available from previous real estate purchase that could be put towards town road but not for Cross Road.

Laurel Realty—Another leak was found and taken care of. They continue to pay \$1,800.00 a month on their account.

Water Consumption – February's average was 976,000 gallons. This is 200,000 gallons more than any other year. Mike contributes this to Cabot Station. Due to cold and ice they are using 50 gallons a minute per unit and up to 5 units. Approx. \$860.00 per day.

District Accountant –Prudential Committee agreed to recommend two more firefighters. Bob will publicize in The Recorder and hopefully there will be a good turn-out at the District Meeting. Eileen said she does not see the need to increase the water rates for next year. Fiscal 2015 Revenues (water rates and usages, Lake Pleasant lights, water late charges) were \$602,869.00 and expenditures were \$522,221.00.

Clerk/Collector – 110 shut-off statements sent. Four abatements due to previous billing/posting errors were approved and signed by the commissioners.

Next meeting scheduled for April 6, 2016.

Meeting adjourned at 6:25pm.