

Water Commissioner's & Finance Committee's Monthly Meeting
December 6, 2017

Bruce Merriam, Chairman
Steve Call, Commissioner
Kenneth Morin, Chairman
Michael Brown, Water Superintendent
Eileen Tela, District Accountant

Steve Constantine, Finance Committee
Dave Thompson, Finance Committee
Allyson Greene-Chabot, Finance Committee
Peter & Jeanne Golrick, Water Customers

Bruce Merriam opened the meeting at 5:00pm. Steve Call made the motion to accept the minutes of November 1, 2017. Bruce seconded. All in Favor.

Water Billing – Jeanne wanted clarification on frequency of water bills and where the water department gets their information regarding property transfers. Billing is semi-annually and we update our records with the property sales report received by the assessor's office monthly. As information can be incorrect it was requested that we send bills to the customer's attention even if a bank/company is said to be involved.

General Pierce Bridge – Mike emailed Mark Holley and he will be meeting with him and Don Ouelette, the Greenfield highway director on December 14th to start a discussion regarding plans and when/how to proceed with the state.

Southworth – Received a check for \$2,000 and letter from an attorney in Springfield regarding possible sale on or before Dec 31st of this year. Expecting their debt with our office to be paid.

Strathmore Sprinklers – This continues to be a hot topic. Mike did a walk through with highway superintendent and it is currently being boarded up and then all systems can be shut down completely.

Water Consumption – Daily consumption is around 750,000 which is the average for this time of year.

Harry Kennedy finished his first classes and is scheduled to go for DI exam on the 18th. Transition is going smoothly.

Mike made a few changes to the distribution maps were sent back to Tata & Howard.

District Accountant – Ramblers lease payment of \$1,100 for next six months was received. A Lake Pleasant resident stopped in the office make a complaint of large amounts of rubbish near the Ramblers building and Green Pond Road. Our Committee members have not noticed any of this and commented that the area seems cleaned up and their things are kept under cover. As Suzanne was out, Eileen presented a water usage abatement and Harry Kennedy's contract agreement to the commissioners for approval and signatures. The office has a broken Neopost folding machine has been replaced and it was voted on to add it to surplus.

Next meeting scheduled for January 3, 2018 at 5:00pm.
Meeting adjourned at 5:40 p.m..