

## WATER-SEWER COMMISSION MEETING

May 10, 2016

Present: Leo Collette, Val Daigle, George Cornwall, Charlie Packard, Dave Berger, Mary Calandrella, Steve Nims and Doug Briggs

### CALL TO ORDER

**6:00pm**

**Motion by Leo Collette, 2<sup>nd</sup> by George Cornwall to approve the May 10, 2016 Agenda, vote was unanimous. Motion by George Cornwall, 2<sup>nd</sup> by Charlie Packard, to approve the April 12, 2016 minutes, vote was unanimous.**

### NEW BUSINESS

Doug reviewed again the FY17 budget and his proposed increases that will be needed in the future. He supplied a complete history and breakdown on the water and sewer budgets. He explained that he is suggesting water and sewer rate increases to sustain the water and sewer budget.

Doug spoke on the DEP meeting on April 11<sup>th</sup> with regards to the Cushing Academy oil spill. He recommended that at least the Chair be in attendance. Val stated that she would be able to attend. Mary notified the commission on the possible sale of Cashman Hill Estates and the possible revenue.

### COMMISSIONERS REPORT

Val spoke to the commission on Oakson coming out to town on the possibility of our own sewer treatment plant. They will check out sites and bring back the costs.

Steve notified the commission of the existing water ban in effect and stated it was a DEP requirement that all towns follow.

Dave asked about the increase cost to the treatment plant's capital plan and where that monies will be coming from. The increase was voted on by the AWJWA.

### NEXT MEETING

June 14, 2016 6pm

### ADJOURN

Motion by: Dave Berger, 2<sup>nd</sup> by George Cornwall, vote was unanimous. 6:50pm

Respectfully Submitted by: *Mary Calandrella*