

Deep River WPCA May 7, 2012 Meeting Minutes

Call to order: Chairman MacKenzie called this regular meeting to order @ 7:30pm

Members in attendance: MacKenzie, O'Keefe, Bibbiani, Reyer, Hebert. Lewis was presented and was the acting secretary.

Acceptance of minutes from April 2012 meeting: Upon *motion* by Reyer, seconded by Hebert and carried unanimously, the minutes from the April meeting were accepted as presented.

Old business: MacKenzie inquired as to the status of the River/Kirtland Street expansion project. Lewis stated that the archeological survey has not been completed due to the reluctance of one property owner to allow the surveyors on what they believed was their property. Lewis stated he has sent the attorney for the property owner an explanation of the project and informed them the station is going to be situated on town property.

There was a lengthy discussion of the Clean Water Fund payment, and the impact on the 2012-2013 budget. A discussion of the FY 12-13 budget followed. It was agreed (Bibbiani dissented) that a 3.75% increase (\$15.) would be enacted. Lewis added that Selectman Smith is phasing in the CWF payment into the general Fund Budget with a \$70k contribution for FY 12-13 and will increase that amount incrementally until the full payment is paid through the General Fund per the ordinance that was set in place in 2004.

Motion to adjourn: Upon *motion* by Bibbiani, seconded by Reyher and carried unanimously, the board voted to adjourn @ 930pm. Next regular meeting scheduled for June 4th 2012 @ 730pm.

Peter Lewis

Recording Clerk

