

## Deep River WPCA June 2, 2014 Special Meeting Minutes

**Call to order:** Chairman MacKenzie called this Special Meeting to order @ 8:00 pm

**Members in attendance:** MacKenzie, Hebert, Reyer, Bibbiani Eckenroth, Thompson. Lewis is acting as recording clerk.

**Audience: None**

**New Business:** Discussion of the Operation and Maintenance Fee (O&M) for Fiscal Year 2014-2015. There was a lengthy discussion of accounting challenges over the past seven years. The most significant challenge was the Clean Water Fund reimbursements to the town by the Authority.

Thompson made a motion to increase the O&M Fee from the current \$425. By ten (\$10) dollars to \$435. Or 2.4%, Hebert seconded the motion. Mackenzie called a vote. Upon a positive vote by Thompson, Hebert and Eckenroth, the motion to increase the O&M fee to \$435 passed. Reyer and Bibbiani cast the dissenting (negative) votes.

**Motion to Adjourn:** Upon *motion* by Hebert, seconded by Reyher and carried unanimously, the board voted to adjourn @ 8:55 pm.

Peter Lewis

Recording Clerk