

Millbury Housing Authority

MINUTES

Date: May 9, 2012
Time: 10:05 A.M.

RECEIVED
TOWN CLERK
12 JUN 13 AM 9:31
MILLBURY, MASS.

Present: Barbara Blavackas, Frances Gauthier, Veronica Wood, Lorraine Hayes
Absent: Mary Krumsiek

The Chairman called the meeting to order at 10:00 A.M.

Veronica Wood made a motion to approve the minutes of the April 10, 2012 meeting. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the Program 40001 Consolidated Account April 2012 vouchers in the amount of \$81,645.26. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

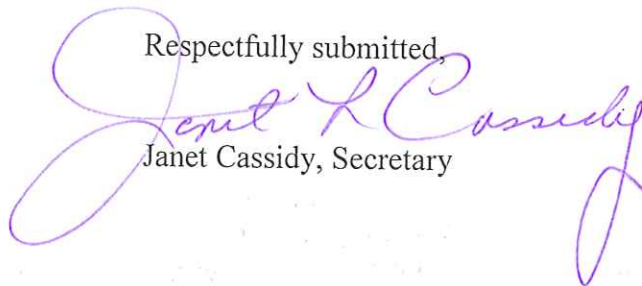
Francis Gauthier made a motion to approve the MRVP April 2012 vouchers in the amount of \$5,585.25. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Michelle Desourcy from Aquarian Water Company joined the meeting to discuss Aquarian's plans to install new water meters in the houses on Memorial Drive. Up to now we have received one bill for Memorial Drive as all the usage was added together and was considered as one connection even though there are actually 25 connections. Under the Department of Public Utilities regulations, after the new meters are installed, we will now be charged for each of 25 meters on a quarterly basis. The cost per quarter for each meter at this time is \$41.82, which will add an additional \$1,045.50 to our water bills each quarter. This represents a substantial increase in our annual cost for water usage. Michelle suggested that half the meters could be installed now and the rest of them a little later to give us time to budget for the increase. Since our 2013 fiscal year begins October 1st, and we will be preparing our budget within a few months, we will have all the meters installed at the same time and I will add the additional annual cost of \$4,182.00 to the budget figures for the coming year.

Janet distributed the Quarterly Operating Statement for the quarter ending 3/31/12 to the Board members

There being no further business, Frances Gauthier made a motion to adjourn the meeting at 10:55 a.m. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Respectfully submitted,



Janet Cassidy, Secretary

Barbara Blavackas
Frances M. Gauthier
Lorraine M. Hayes
Veronica A. Wood

MINUTES

ANNUAL MEETING

May 9, 2012

Present: Barbara Blavackas, Veronica Wood, Lorraine Hayes, Frances Gauthier

Absent: Mary Krumsiek

The Chairman called the meeting to order at 10:56 a.m.

The Chairman turned the meeting over to the Secretary, Janet Cassidy, for the purpose of the election of officers for the coming year.

Frances Gauthier made a motion that all officers retain their present positions for the coming year. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

The slate of officers for the coming year is as follows:

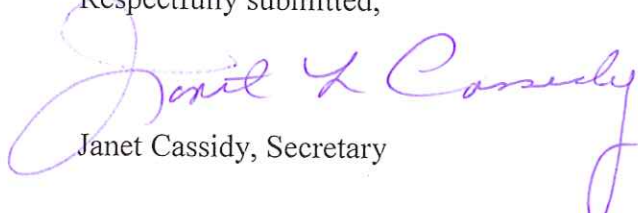
Chairman	Barbara Blavackas
Vice Chairman/State Appointee	Frances Gauthier
Treasurer	Lorraine Hayes
Assistant Treasurer	Veronica Wood
Member	Mary Krumsiek

There being no further business Veronica Wood made a motion to adjourn the Annual Meeting at 11:00 a.m. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Approved:

Respectfully submitted,

Barbara L. Blavackas


Janet Cassidy, Secretary

Frances M. Gauthier

Lorraine M. Hayes

Veronica A. Wood

RECEIVED
TOWN CLERK
12 JUN 13 AM 9:31
MILLBURY, MASS.