

WATER-SEWER COMMISSION MEETING
June 13, 2017

Members Present: Leo Collette, Dave Berger, Val Daigle, George Cornwall, Charlie Packard, Steve Nims, Julie Dean

Also Present: Heather Budrewicz

CALL TO ORDER 6:00 p.m.

Motion by Leo Collette, 2nd by Charlie Packard to approve the June 13, 2017 Agenda, vote was unanimous. Motion by Charlie Packard, 2nd by Leo Collette, to approve the May 9, 2017 minutes as amended, vote was unanimous.

NEW BUSINESS

Heather Budrewicz presented on how the Water/Sewer Enterprise fund effective May 2010 operates. She outlined what an enterprise fund is, when the fund was adopted and how budgeting, revenues, indirect costs and retained earnings work in the fund. Heather discussed how wages/town expenses are allocated from the fund and how the budgets are determined year to year.

It was discussed that data was compiled for the water/sewer rate study by Tighe & Bond and it was noted that we will have access to link online to statewide rates to get a baseline for future rate increases.

OLD BUSINESS

Val asked if a letter stating the board's decision not to return water/sewer entrance fees was sent to John Esposito regarding Bray Avenue. Board reviewed letter sent June 2, 2017.

Steve said that Peter Valenski is familiar with the Oakson system and that they are working on it but that there is no meeting set up as of this date. Dave Berger requested to be involved.

Leo said that the lake level is at 3 ½ inches.

Winchendon line test holes have been done and the engineering part is being done to send to USDA.

Leo and Dave would like to be involved in the next meeting with Gardner.

NEXT MEETING

Tentatively scheduled for Tuesday, July 11, 2017 6 p.m.

ADJOURN

Motion by: Charlie Packard, 2nd by Leo Collette, vote was unanimous. 7:15 p.m.

Respectfully submitted by, **Julie Dean**