

WATER-SEWER COMMISSION MEETING
September 12, 2017

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

Also Present: Heather Budrewicz

Presenter: Mike Schrader/Tighe & Bond

CALL TO ORDER 4:02 p.m.

Motion by George Cornwall, 2nd by Charlie Packard to approve the September 12, 2017 Agenda, vote was unanimous. Motion by Charlie Packard, 2nd by Dave Berger, to approve the June 13, 2017 minutes.

NEW BUSINESS

Mike Schrader from Tighe & Bond presented Water portion of rate study. Mike reviewed model, utilities which are in good shape, noted disparity with ASR & consumption FY15 and prior years' reports but that FY16 gallons were close. Total usage was discussed and that there has been no decrease in usage. Expenses over the last 5 years were reviewed, noting that appropriations, adjustments and actuals were used in the analysis. 10 year projection gives a sense of trends, flows, etc. and CIP/debt projected looked good, growth should be kept conservative. Study is based on consumer behavior and it appears that a water rate increase is not needed.

Mike did not have all data verified to present Sewer portion of rate study and will have this data available to review at the October 10, 2017 meeting.

OLD BUSINESS

Mike Schrader offered to reach out to Peter Valenski regarding the Oakson system. George Cornwall requested Peter's phone number and he will call him. George mentioned that this process was started October 2106 and we have not heard from Peter with any updates on the progress of this project.

NEXT MEETING

Tentatively scheduled for Tuesday, October 10, 2017 6 p.m.

ADJOURN

5:35 p.m.

Respectfully submitted by, **Julie Dean**