

WATER-SEWER COMMISSION MEETING
December 12, 2017

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

CALL TO ORDER 6:00 p.m.

Motion by George Cornwall, 2nd by Val Daigle to approve the December 12, 2017 agenda, vote was unanimous.

Motion by George Cornwall, 2nd by Val Daigle to approve the October 10, 2017 minutes as amended, vote was unanimous.

Motion by George Cornwall, 2nd by Val Daigle to approve the November 14, 2017 minutes, vote was unanimous.

NEW BUSINESS

Val discussed her meeting with Heather Budrewicz regarding sewer enterprise fund budgeting. Val explained that the money to cover the sewer enterprise fund would come from the town's stabilization fund and should be viewed as a loan which would be re-paid, less what was taken from the enterprise fund in prior years by past Town Administrators and not returned. Val pointed out that the loan would cover the sewer enterprise fund to July and that the Advisory Committee and Selectmen are in favor of this loan.

Motion made by Val Daigle, 2nd by George Cornwall in favor of loan from stabilization fund, vote was unanimous.

Val requested relief from water/sewer bill payment for Breshnahan Center. Water use is minimal, bills are minimal and that funds for the center are donations. Steve Nims said he would review the bills and if no consumption, will freeze the account.

NEXT MEETING

Tentatively scheduled for Tuesday, January 9, 2018 6 p.m.

ADJOURN

6:30 p.m.

Respectfully submitted by, *Julie Dean*