

Commissioners Meeting

June 11, 2013

Meeting called to order at: 7:00 p.m.

Members in attendance: Robert Josey, Colin Haire and Keith Bloniasz

Others in attendance: Systems Manager, Robert Sullivan

Guest:

Cliff Van Read- a realtor from Walnut Grove on the Uxbridge line.
He is looking to run a water line to lot 1.
The water line is on the left side of the road.

Two parts discussion:

1. Looking to run a water line to lot 1
2. Looking to provide water for the other 4 lots

We need agreement from other home owners.

Best option to get it all done at once.

It is a lot cheaper than putting in a well.

Yes, we're interested in looking into it.

Guest Exists

Meeting Minutes for April and May

Make correction on the last page of April, miscellaneous section, "economical".

Keith Bloniasz makes motion to accept meeting minutes for April and May.

Colin Haire Seconds.

All in favor- Aye.

Robert Sullivan reads Monthly Water Report

St. Denis's faucet needs to be fixed that is at the top of the hill.

The loop at the school will be done during summer break.

Robert Sullivan reads Monthly Sewer Report

Expansion

It was already discussed at the beginning of the meeting.

Billing

We did a round of Shut Off's.

Collections are going well.

Robert Sullivan read figures, and they will change by the end of June.

Budget

Robert Sullivan went through each line item.

There is a huge electric bill coming because of the agreement we have with Con Ed.

This year's budget is going to take a hit and we will get relief in next year's budget.

Can't control numbers with FICA because it comes from the Town Hall.

You can go over the line items as long as the bottom number is good.

We need a more up to date Revenue Report.

Jeanne can't give us a more up to date one because she has to balance.

National Grid

We were given a proposal for energy conservation to fix or the replacement of fixtures or bulbs.

We would payback in three years.

No need to vote on it now but all commissioner's like the idea.

Ryleigh's meter checked and read and is higher than estimated.

Robert Sullivan discusses options with him.

Other issues may make a special meeting.

Set something up for an Executive Session.

Church Street Tank is all repaired.

Robert Sullivan needs to review the draft of Booster Station before it's presented.

Keith Bloniasz makes a motion to end meeting at 8:02 p.m.

Colin Haire seconds.

All in favor, Aye.