

# Commissioners Meeting

August 6, 2013

Meeting called to order at: 7:20 p.m.

Members in attendance: Robert Josey and Colin Haire

Others in attendance: Systems Manager, Robert Sullivan

No Guests

Colin Haire makes a motion to accept the meeting minutes from July 2, 2013.

Robert Josey seconds.

All in favor, Aye.

Robert Sullivan reads Monthly Water Report

Bacteria Hit

Count was 1- could be temperature

Chlorinated with injection points

Mailed out letters

Robert Sullivan reads Monthly Sewer Report

Need average of water level

Neighbor Issue

No correspondence with neighbor

Cleanup billing has gone to insurance

He needs a backflow device

Concerned about digging it up

Researched and can be place above ground

Solution: an alarm in manhole and backflow

AC in Control Room

Breaking up

Condensate drain was backed up

Mice in unit

Tank

All parts to repair it

Crane or RH White to put pipe in

## Chemical Line

- Pull tubing out
- Clean tank and get sediment out
- Hook up to Hot Water Tank

## Manhole

- Get plugs to rent
- Pump in right out

## Expansion

- Walnut Grove
  - First lot
  - Extend main
  - Split expenses
    - Get prices on pipe and job
  - Involve the Industrial Park
  - Another subdivision will open up

## Billing

- Robert Sullivan read schedule
- Staying on top of payments

## Budget

- End of the Year Budget
  - \$ 6,000.00 total outstanding
  - Kelly Miller Circus just got billed
  - Expenditures
    - Sewer Salaries 75% under
      - Due to missing Chief Operator
    - Sewer Expenses 87% under
    - Total Ahead \$ 82,000.00
    - Water Salaries 86% under
    - Water Expenses 69% under
    - Total \$170,000.00 for both Water and Sewer
    - Final Total \$ 200,000.00 going into retained earnings

## Booster Station

- Do without taking loans
- No raising rates
- Leave it where it is
  - Leave motors where they are
  - Move control to above

National Grid will kick in about \$5,000.00

Hook up for free

Epoxy the inside

Rise to ground level

Hook up an alarm

Transfer money from Retained Earnings

#### Our Debt

\$44 fee should be off by spring or fall

Calculate to see exact numbers

#### Other Projects

Talk to Dennis about engineering

Sewer- Master Plan

Water- Booster Station

Tracking Spread Sheet for collections

Tested manhole at school

Failed 3 times

Loop is done at school

Colin Haire makes a motion to end meeting at 9:20 p.m.

Robert Josey seconds.

All in favor, Aye.