

Water/Sewer Board Minutes
January 16, 2018

Present: Roland Barney, Ralph Wilkins, Lucille Stevens, Marty Frizzell and Lisa Moore

Roland Barney called the meeting to order at 6:00 PM.

Review Minutes of 12/19/17: The Minutes of December 1, 2017, were reviewed. Ralph Wilkins made a motion to accept the minutes as written and Lucille Stevens seconds. All in favor.

Update Agenda: T. J. Daniels coming to request new agreement.

Public Comment: T. J. Daniels came to this meeting on behalf of Rebecca Hinton. Rebecca was unable to attend the meeting. He explained that they had to buy extra heating oil because of this last month's freezing temperatures. This cut into the money that they would have used to pay the current portion of their water bill. He also is currently not working due to health issues and his request for disability has not yet been approved. T.J. made a request of the board to allow them to make a new feasible payment arrangement. The board agreed to this and worked out a payment arrangement of \$120.00 per month. Sixty-nine dollars of this payment will go toward each current billing quarter and the other fifty-one dollars will go toward the delinquent portion of their bill. The first payment will be due at any time in February. Thereafter, the payments will be due somewhere around the 10th of each month. A new agreement to these terms will need to be signed. Roland thanked T. J. for coming to the meeting to take care of this matter.

Delinquent Water Accounts: The board discussed the delinquent water accounts. It was decided that at the next meeting Lisa Moore will bring a list of all delinquent accounts and then the board will make a list of who will receive shut off notices.

Marty's Comments: Marty said that he will be going to Boston this Sunday for a NEWEA (sewer) conference.

Marty is working on the Town Report. It is not done yet because he does not have all of the information yet.

Pierre Dupuis is buying the old trash pump for \$100. It may not even be in working order.

The purchase of the new lawn mower for the amount of \$4900 has been made. The Agway store in Newport is storing it until spring for us.

Marty said that two of our pumps are still being repaired.

Commissioner's Comments: None

Review Budget: The board reviewed the budget and were pretty happy with it. Not many changes will be made. It was decided that Roland Barney, chairperson, will be paid an extra \$300 out of the line item for labor. This is for his services of posting the bulletin and giving shut off notices and shutting water

off. The secretary for the water/sewer board will also get a \$50 increase (\$25 out of water/\$25 out of sewer).

Ralph Wilkins made a motion to propose the budgets for Water/Sewer & Operations for the year of 2018. The numbers being: Water @ \$294,571.92

Sewer @ \$183,933.76

Operations @ \$244,964.59

Lucille Stevens seconds this motion. All in favor.

Meeting adjourned at 8:25 PM.