

WATER/SEWER SPECIAL MEETING MINUTES JANUARY 31, 2023

Present: Noah Bond, Mark Vaillancourt, Andy Martin, Bruce Rumball-Petre, and Teresa DeBonville.

Attending virtually: Mike Strait, Joel Cope, and Bruce Webster.

Andy Martin called the meeting to order at 6:00 PM.

Update to the Agenda: Vehicle purchase/lease option.

Noah presented the board with some options on the purchase or lease of a new or used vehicle for the water department. The board will look over the options and discuss this more at the next meeting.

Public comments: None.

Approve proposed 2023 budget figures: The board reviewed the proposed budget figures for 2023 for the water, sewer, and operations accounts. A motion was made by Andy Martin to approve the 2023 proposed budget figures for all accounts. Mark Vaillancourt seconds the motion, all in favor, so carried.

Rate schedule review: This will be discussed more at the next meeting.

Appoint a new chair to the water board: A motion to appoint Bruce Rumball-Petre as chairperson to the water and sewer board was made by Andy Martin. Mark Vaillancourt seconds the motion, all in favor, so carried.

Approve minutes of the previous meeting: Tabled.

Other business: None.

Meeting adjourned at 7:08 PM.