

WATER AND SEWER BOARD SPECIAL MEETING MINUTES January 23, 2024

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

Attending Virtually: Mike Strait, Joel Cope, Bruce Webster, and Anne Budrewicz.

Chairperson, Bruce Rumball-Petre called the meeting to order at 5:30 PM.

Update to the Agenda: Bruce Rumball-Petre gave the board a chart on the users that have the most consumption to review, and the board will discuss at a future meeting the easiest way to assign units to these accounts.

Public Comment: None.

Budget Discussion / Review for 2024: The board reviewed the proposed budget figures for the water account, sewer account, and operations account. After much discussion, a motion was made by Mark Vaillancourt to approve the 2024 budget for each of the accounts. Andy Martin seconded the motion, all in favor, so carried.

Approve Minutes of Previous Meeting: The board reviewed the minutes of the January 16, 2024, meeting. A motion was made by Mark Vaillancourt to approve the minutes as printed. Andy Martin seconded the motion, all in favor, so carried.

Other Business: A motion was made by Mark Vaillancourt to have Noah Bond proceed with getting quotes and speaking with the Engineers on repairs to the reservoir. In this motion is included that funds to pay for the repairs will come out of the sinking fund reserve account. Andy Martin seconds the motion, all in favor, so carried.

Meeting adjourned at 7:30 PM.