

BOARD OF WATER COMMISSIONERS' MEETING
JANUARY 23, 2012
5:30 P.M.

MEMBERS PRESENT: Jack Caten, Niles Busler and Fran McNamara.

GUESTS PRESENT: Supt. Paul Rafuse, Michael MacEachern, James Blanchard and Brenda Boudreau-clerk.

Jack opened the meeting at 5:33 p.m.

OLD BUSINESS:

1. Paul reviewed several drafts of the proposed FY 2013 budget with the Board. After a lengthy discussion the Board decided to approve option D which would result in hiring an office administrator for a forty hour work week and leave open a part-time position for a clerk if the Board decides to hire another person in the future. Paul explained that he came up these figures by conducting his own salary survey and using the current matrix as a guide. Paul also noted that there is an increase to Energy, Water Assessment and the Intermunicipal agreement.

DECISION: The Board voted unanimously to approve and adopt option D. and to approve the total FY13 Water Department budget \$798,554.00.

2. Paul received a bill from Royal Flushing totaling \$506.00. The bill was for replacing a kitchen faucet that the homeowner, Peter Muller claimed was damaged when the Department was performing their spring hydrant flushing.

3. Paul discussed the ongoing issue of online bill pay through the town's website.

4. Kim Fales had brought to our attention that the previous vote of \$397,502.00 to acct #061-400-5012 System Enhancement of our free cash (surplus) needed to be modified due to \$60,000.00 was already voted on at fall town meeting.

DECISION: Niles voted to rescind his motion made at the January 9, 2012 Board meeting to approve \$397,502.00 to System Enhancement, acct #061-400-5012. Fran rescinded his second. The Board then voted unanimously to approve \$337,502.00 to System Enhancement Acct #061-400-5012.

The next scheduled meeting is Monday, February 13, 2012.

The next scheduled warrant signing meeting is Monday, February 27, 2012.

Jack adjourned the meeting at 6.24p.m.

Respectfully submitted,

Brenda Boudreau-clerk

