

## **Advisory Board of Public Works, May 23, 2022, 5:00 p.m.**

**Item 1 | Call to Order:** Chair Chris Tarr called the meeting to order at 5:30. Present: Vice Chair Maria Palomino, Board Member Elena Proakis-Ellis, DPW Director Joe Conway, DPW Business Manager Ann Waitt and Clerk Anna Amatucci.

**Item 2 | Call to Public Participation:** None

### **Item 3 | New Business:**

Water Rate Discussion- Matt Abrahams of The Abrahams Group presented the water rate study and the three options for FY23 rates.

Ms. Proakis made a motion to recommend to the Town Council option 1 (increase 3.5%) for the water rate, as presented by Mr. Abrahams. Motion was seconded by Mr. Tarr. Motion carries 3-0.

Ms. Proakis made a motion to recommend to the Town Council option 3 for the sewer rate (increase 3.5%), as presented by Mr. Abrahams. Motion was seconded by Mr. Tarr. Motion carries 3-0.

Ms. Proakis made a motion to approve water service fees as read by Ms. Waitt, reflecting no change from FY22. Ms. Palomino seconded the motion. Motion carries 3-0.

Ms. Proakis made a motion to approve sewer service fees as read by Ms. Waitt, reflecting no change from FY22. Ms. Palomino seconded the motion. Motion carries 3-0.

Ms. Proakis made a motion to recommend to the Town Council an increase in the sewer flat rate of 3.5%, consistent with the volumetric rate increase for the sewer rate. Mr. Tarr seconded the motion. Motion carries 3-0.

Ms. Proakis made a motion to recommend to the Town Council to continue the manual meter read fee of \$50.00. Ms. Palomino seconded the motion. Motion carries 3-0.

Ms. Proakis made a motion to implement the septic fee consistent with how Director Joe Conway described: Facility Opening Fee- \$110.00. Disposal cost per 100 cubic feet is charged at the current years Sewer rate. Off hours disposal rate (additional) minimum three (3) hours at current W-4 scale x 1.5. Ms. Palomino seconded the motion. Motion carries 3-0.

### **Item 4 | Next Meeting:**

To be determined

### **Item 5 | Adjournment:**

Mr. Tarr made a motion to adjourn 6:32 p.m. All approved. Motion carries 3-0.