

Advisory Board of Public Works

Minutes

Monday, June 18, 2018

Members in attendance: Chairman David West, Board Member Maria Palomino and Christopher Tarr
Also in attendance: Director of DPW Richard Stinson, and Assistant Director Joe Conway.

Meeting called to order at 5:30 pm.

- 1) Public Participation
- 2) Approval of the May 21st, 2018 minutes – tabled to next meeting
- 3) Water & Sewer Rate Past Reviews – No action
- 4) Roadway Correspondence (draft)
 - The Advisory Board reviewed the draft correspondence
 - Recommended edits were suggested
- 5) Water and Sewer Rate Reviews
 - The Advisory Board performed a detail review of the proposed Fy19 Water and Sewer rate
 - The Board voted to adopt the following:

Recommended Rate	\$7.20 per 100 c.f.	\$11.35 per 100 c.f.	\$18.55 per 100 c.f.
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Recommended Sewer Flat Rate	\$340.50 per quarter before the discount <i>(based on recommended sewer rate)</i>
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Septic Disposal Rate

- **Facility opening and maintenance charge \$110.00 per delivery**
- **Disposal cost per 100 cubic feet is charged at the current sewer rate**
- **Off hour disposal rate (additional) minimum 3 hours at current W9 scale X 1.5**

Meter Fee (manual read) – non-change - \$50.00

- 6) Election of Chairperson and Vice Chair – tabled to next meeting
 - 7) Old Business - None
- Next meeting will be Monday June 18th at 5:30 pm

Ms. Palomino motioned to adjourn, Mr. Tarr seconded the motion. Motion passed.
Meeting ended at 6:30 pm