

JOINT MEETING WATER AND SEWER DISTRICT
SPECIAL MEETING

May 4, 2010, Special 5:15 PM Meeting Minutes

Present were WATER Commission members Chair Sandra Finizia, Vice Chair Robby Brown, Wayne Battey, Peter McNerney, Cliff McGinnes.

Present were SEWER Commission members Interim-Chair Robby Brown, Tom Doyle, Sandra Finizia, Peter McNerney, Cliff McGinnes.

Water and Sewer Alternates Frank Leslie and Rally Migliaccio, District Clerk Janet Ziegler.

Also present were Public Works Director Nancy Dodge, Finance Director Amy Lewis Superintendents Ray Boucher and Dave Simmons, and Attorney Elliot Taubman.

S. Finizia called the meeting to order at 5:15 P.M

1. Consider Job Posting for Summer Sewer Intern.

R. Boucher announced that two new applicants had been received and that he was considering offering an applicant a temporary summer job with the idea that it could become permanent full time. The Sewer Commissioners were generally in favor of the approach and Boucher will schedule interviews.

2. Review Draft FY 2011 Sewer Budget.

A. Lewis reviewed, line by line, the sewer revenues and expenses. She felt that the 'contribution from reserve' to balance the budget was too high to be comfortable. In order to raise additional revenues, a 12% increase in sewer use fees was proposed. There was lengthy discussion throughout the draft review for alternatives and the possible implementation of other charges, commonly found on the mainland, that were not recognized locally.

3. Review Draft FY 2011 Water Budget.

A. Lewis reviewed the revenues and expenses line by line. Reserves would be used in the upcoming year for preventive maintenance on production wells #5 and #6. A 2% increase was proposed for water use fees; usage revenues accounts for half of the total revenue stream.

A. Lewis stated that five-year histories of the budgets were available to the Commissioners for review. A 'public hearing' on the draft budgets will be scheduled for the next regular monthly meeting on May 17.

MOTION: by R. Brown to adjourn the meeting was seconded, a quorum was present and the vote was unanimous.

The meeting adjourned at 6:40 PM.

Respectfully submitted,

Janet Ziegler

District Clerk Approved: Draft



every drop counts

<http://www.blockislandwater.org/minutes.html>

The New Shoreham Sewer Commission and Water Board are an equal opportunity providers and employers.