

Village District of Eastman
Budget Discussion, October 19, 2017

In attendance: Commissioner Robert Parker, Treasurer David Wright, Deputy Treasurer William Samuels, Business Manager Amy Lewis, and Operations Manager Tim Hicks.

The meeting was called to order by Commissioner Parker at 9:10AM, for the purpose of initial review of the 2018 budgeting.

This was a preliminary meeting regarding the year-to-date 2017 expenses, and anticipated expenses for 2018. Commissioner Parker requested a three-year comparison on actual expenses for the next budget meeting.

Commissioner Duncan Wood entered the meeting at 10:00AM. Commissioner Wood discussed the ongoing issues with the treatment plant and filter media and summarized the events over the last two weeks for Commissioner Parker's benefit, as he has been out of the country. After review of several proposals regarding the media replacement, Commissioners Wood and Parker agreed that it would be beneficial to contract with a company with more experience performing this type of filter replacement. The VDE will contract with Water Services Professionals, out of Rhode Island, to provide the labor necessary to replace the filter media. This work will begin Monday, October 23, as the media has been ordered and will be delivered on Monday as well.

Commissioner Wood and Treasurer Wright exited the meeting at 10:10AM.


For the 10/23 meeting, Commissioner Parker asked that there be a draft notice to the community regarding the media replacement available for the board to review. Also for the 10/23 meeting, he asked that a draft letter to IGS Solar be provided regarding the payment status of Springfield property tax assessed on the wellfield solar array.

The meeting adjourned at 11:41AM.

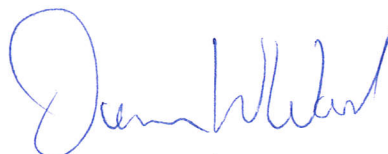
Respectfully submitted,



Amy Lewis
Business Manager
Village District of Eastman



10/23/17



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