

Village District of Eastman
Commissioners' Meeting, December 3, 2014
PUBLIC SESSION, FINAL MINUTES

In attendance: Commissioner Robert Fairweather, Commissioner William Sullivan, Commissioner Duncan Wood and Business Manager Amy Lewis.

The meeting was called to order at 2:15PM.

The purpose of this meeting was to discuss the 2015 Potable Water and Waste Water Budgets.

Commissioner Fairweather explained the adjusted CIP tables for the Potable Water – the need to replace the culvert on the Bog Brook access road is driving this funding.

The board asked BM Lewis to find out the history on Source 2.

The commissioners discussed the possibility of a rate increase for water usage beginning with the quarter 1 billing for 2015; this will be further discussed at the December meeting with Treasurer Wright's input. Also for the December meeting, a proportional increase to the commercial waste water accounts will be discussed. All waste water accounts received a \$75 flat rate increase in April 2014; this translated to a higher increase percentage-wise to the residential accounts than to the commercial accounts. Any increase will be applied for quarter 1 2015.

United Construction will be on-site at the maintenance garage on December 15 to do a preliminary walk of the proposed office addition. If the board moves forward with the addition for 2015, a bond hearing can be held on the same night as the first budget hearing in February 2015.

Commissioner Wood will be contacting two companies dealing with solar energy for a proposed solar array in the wellfield. There is a possibility of the VDE qualifying for grants to aid in the implementation of alternative energy.

The meeting adjourned at 4:10PM.

Respectfully submitted,



Amy Lewis
Business Manager

