WATER ADVISORY BOARD



Water Advisory Board Meeting Minutes of February 2, 2023.

In attendance: Chairman Frank E. French Jr., Member Joseph Barrell, Member William Shea, DPW members; Director Jay Marcotte, Assistant Director Michael Santoro, Water Manager Mark Mancuso Water Operations Manager Gerry Daigle and Business Manager Judi Carmody.

- 1. Chairman French called the meeting to order at 8.03 am.
- 2. Chairman French made a motion to appoint Mr. Shea as the new Chairman. Seconded by Mr. Barrell.

Voted Unanimously.

3. Chairman Shea made a motion to appoint Mr. Barrell as the new clerk.

Seconded by Mr. French.

Voted Unanimously.

- 4. Water Manager Mr. Mancuso presented the issue with water/sewer bill from August, 2022 for 47 Stults Rd. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested.
 - Mr. Barrell made a motion for a one-time water and sewer adjustment of 50% based on the average usage for the prior 2 similar months.

Seconded by Chairman Shea.

Voted Unanimously.

- Water Manager Mr. Mancuso presented the issue with water/sewer bill from July, 2022 for 15 Lewis Rd. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested.
 - Mr. Barrell made a motion to deny this request due to the fact that the customer's usage is consistent to prior years.

Seconded by Chairman Shea.

Voted unanimously.

- Water Manager Mr. Mancuso presented the issue with water/sewer bill from October, 2022 for 214 Claffin St. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested.
 - Mr. Barrell made a motion for a one-time water and sewer adjustment of 50% based on the average usage for the prior 2 similar months.

Seconded by Mr. French.

Voted unanimously.

- 7 Water Manager Mr. Mancuso presented the issue with water/sewer bill from March, 2022 for 176 Channing Rd. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested.
 - Chairman Shea made a motion for a one-time water and sewer adjustment of 50% based on the average usage for the prior 2 similar months.

Seconded by Mr. French.

Voted unanimously.

Water Manager Mr. Mancuso presented the issue with water/sewer bill from November, 2022 for 15 Midland St. The customer is requesting a one-time irrigation adjustment. There was a brief discussion to grant relief to this customer as requested.

Mr. Barrell made a motion to table this request until the next meeting.

Seconded by Mr. French.

Voted unanimously.

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Water Manager Mr. Mancuso presented the issue with water/sewer bill from December, 2022 for 33 Goden St. The customer is requesting a one-time water and sewer adjustment. There was a brief discussion to grant relief to this customer as requested.

Mr. French made a motion for a one-time water and sewer adjustment of 50% based on the average usage for the prior 2 similar months.

Seconded by Mr. Barrell.

Voted unanimously.

10 Mr. Barrell made a motion to approve the meeting minutes of November 17, 2022. Seconded by Mr. French. Voted unanimously.

Mr. Barrell made a motion to approve the meeting minutes of December 15, 2022. Seconded by Mr. French. Voted unanimously.

- 12 Director Marcotte updated the board on the FY24 budget.
- 13 Water Manager Mr. Mancuso updated the board on the FY23 and FY24 capital projects
- 14 Director Marcotte updated the board on the FY24 water and sewer rates, noting that there has been no increase in the sewer rates for 6 years and no increase in the water rates for 5 years.
- 15 Water Manager Mr. Mancuso updated the board on the Smart Meter implementation including supply shortages.
- 16 Chairman Shea moved to adjourn the meeting at 9:12 am. Seconded by Mr. French.

Voted Unanimously.

Joseph Barrell, Clerk