

WATER ADVISORY BOARD



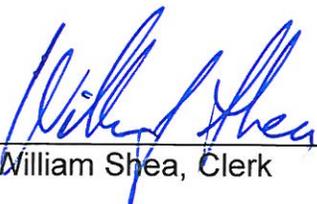
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Water Advisory Board Meeting Minutes of May 15, 2013

In attendance: Chairman Frank E. French Jr., Member William Shea, Member Joseph Barrell, DPW Director Peter J. Castanino, Water Operations Manager Mark Mancuso, Assistant DPW Director Michael Santoro, DPW Business Manager Judi Carmody.

1. Chairman French called the meeting to order at 8:00 am.
2. Director Castanino discussed his recommendation for the FY14 proposed Water and Sewer rates. There was some discussion about the use of retained earnings to lessen the impact for customers and to consider extending the Water Main Improvement Program in the future.
3. Mr. Barrell made a motion to approve FY14 water rates as proposed by Director Castanino.
Seconded by Mr. Shea.
Voted unanimously.
4. Mr. Barrell made a motion to approve the meeting minutes of April 30, 2013.
Seconded by Mr. Shea.
Voted unanimously.
5. Chairman French moved to adjourn the meeting at 8:50 am.
Seconded by Mr. Shea.
Voted Unanimously.



William Shea, Clerk