



WATER RATE COMMITTEE

Rate Committee meeting was held Tuesday, September 3, 2013.

Meeting was called to order at 7:00 PM by Robert Stevens.

Present: Thomas Evans, William Foster, Merle Prentice, Robert Stevens, and James Tornatore. Kathy McCall, committee secretary.

Motion to accept 8/6/13 minutes made by M. Prentice, second by Wm. Foster. Carried.

R. Stevens received updated amortization schedule for BAN payment; due to additional monies applied to the principal, the last two years dropped off as the principal will be paid faster, with \$127,282.00 saved. R. Stevens reiterated it is always a desire not to increase customer rate, and also to reduce Village's water loss rate.

W. Foster spoke of the water hammer that occurs when one pump kicks on and other kicks off, and the pressure when pumps are working. This causes wear & tear on system & on the pumps themselves; pumps have 12-15 years longevity with annual checks. There is equipment that can control the speed of the motor and how it starts & slows at a more gradual, easier rate. R. Stevens noted that more direct savings can occur due to electric, chlorine, and less pump replacement/maintenance if pumps work less/more efficiently.

J. Tornatore spoke of the second sidewalk committee formed, to follow up on locations where sidewalks are needed where none are now, repair existing sidewalks, and those locations that are exempt. The first committee formed years ago for these same issues and offered concrete conclusions; updated information and enforcement needed at this stage.

J. Tornatore stated letter of resignation from Code Enforcement Officer, and that the position has been changed wherein safety/fire inspections will be done by current Fire Marshall, and the code enforcement and building inspection to be done by CEO; DPW Wm. Foster will be monitoring snow removal & lawn mowing issues. Ad placed for CEO position.

Motion to adjourn made by M. Prentice; second by T. Evans. Adjourned @ 8:20 PM.

Kathy McCall
Account Clerk Typist

OCTOBER 1st

NEXT MEETING TUESDAY,

ORIGINAL