WATER RATE COMMITTEE - APRIL 5, 2016

Present: Robert Stevens, chair; Wm. Foster, John Frieman, Mayor James Tornatore, Merle Prentice

Meeting called to order 7:01 PM by R. Stevens.

Discussion of village solid waste need for increase, and reviewing village rates vs other vendor rates. J. Frieman stated that we should adopt new rate and go forward. Spoke about everyone having to pay like a tax. If that were done the rates would be distributed among everyone and rates would be lower; distributed among 400 plus households rather than the approximate 240 now.

Motion to go into Executive session by R. Stevens, seconded by M. Prentice at 7:34 for capital expenditures. Out of executive session at 7:59 PM.

J. Frieman made a motion to adopt the new rates and go forward with an increase of \$8.50, seconded by R. Stevens. Roll Call; M. Prentice—Y, Frieman—Y R. Stevens - Y. Asked Mayor to pass on to the board and ask them to think about everyone paying in the future.

B. Foster has had inspection of meters to be sure they are running properly. Calibration is correct. Tank inspection will be on April 18th, Conrad ROV remote camera to check for peeling, cracks, and debris.

Talked about the need for more inter-municipal sharing.

Adjourn at 9:30 with a motion from Prentice, seconded by J. Frieman. Carried.

Mertie Pozzi Clerk/Treasurer