

#### SEWER COMMISSION

Al Clinch, Chairman Jonathan Adkins, Vice-Chairman Thomas Haggan Lee Grant Tomas Clinch

Dale Quimby, Lead Operator Traci J. Lavoie, Secretary

# APRIL 8, 5PM MEETING MINUTES

In Attendance: Al Clinch / Jonathan Adkins / Thomas Haggan / Lee Grant / Tomas Clinch

Staff: Joe Roach, Town Manager / Ryan Wilber, Operator

#### 1. **OPEN MEETING / PLEDGE OF ALLIGENCE** – 5:01PM

• Open Rate Increase Public Hearing

Read Into Record: The Sewer Commission has set Rate Increase Public Hearings for April 8<sup>th</sup> and May 13<sup>th</sup>. They are proposing a step increase per the recommendation of the Fiscal Sustainability Plan and Rate Study by Wright-Pierce. The proposal is to increase FY25.26 Flat Rates to \$55 from \$50 and the User Rate to increase \$8.50 per 100CF from \$8. These larger increases will be followed by an annual 3% increase to maintain fiscal sustainability.

- Close Rate Increase Public Hearing 5:03PM
- 2. DECLARE A QUORUM AND DISCLOSE CONFLICT OF INTEREST
- 3. ADJUSTMENTS TO THE AGENDA None
- 4. REVIEW OF MEETING MINUTES
  - December 10, 2024, Regular Meeting Minutes
    - Haggan motioned to approve as written.
    - o Grant 2<sup>nd</sup>
    - o 5-0
- 5. **PUBLIC TO SPEAK NON-AGENDA ITEM** None
- 6. PURCHASE ORDERS
  - Eagle Rental Sewer Reserve \$46,000 Generator
    - Adkins motioned to approve the purchase of a 125kw generator from Eagle Rental for \$46,000 as presented.
    - o Haggan 2<sup>nd</sup>
    - o 5-0
- 7. **APPLICATIONS** New or Existing None
- 8. ABATEMENTS
  - 61 Caddy Drive M008 L001-030

- o A. Clinch motioned to approve an abatement for 1,400cf at the sum of \$112 for 61 Caddy Drive.
- o Haggan 2<sup>nd</sup>
- o 5-0

## 9. CHICK HILL UPDATE

Plant continues to make snow. SCADA work continues with one pump station almost complete.

## **10. CONTINUING BUSINESS** – None

#### 11. **NEW BUSINESS** – None

## 12. MEETINGS

- S/C Regular 5/13/2025 Rate Public Hearing
- **BOS** 4/22/2025

#### 13. ADJOURNMENT

- Grant motioned to adjourn at 5:10PM
- o Adkins second
- o 5-0

<sup>\*\*</sup>These minutes are not typed verbatim. Please see townofrangeley.com for video\*\*TJL