

SEWER COMMISSION

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

Dale Quimby, Lead Operator Traci J. Lavoie, Secretary

MAY 13, 5PM MEETING AGENDA

In Attendance: Al Clinch / Jonathan Adkins / Thomas Haggan / Lee Grant / Tomas Clinch Staff: Ryan Wilbur, Operator / Traci Lavoie, Assistant Town Manager

1. OPEN MEETING / PLEDGE OF ALLIGENCE – 5:00PM

Open Rate Increase Public Hearing

Read Into Record: The Sewer Commission has set Rate Increase Public Hearings for April 8th and May 13th. 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 5:01PM
- Make Motion for Rate Increase FY25/26
 - A. Clinch made the motion: The Sewer Commission held Public Hearings on April 8th and May 13th, 2025 on proposed rate increases pursuant to Chapter 29, Paragraph 2. The Commission orders an increase of \$5 per flat rate and \$.50 per 100CF user fee effective July 1, 2025.
 - o Haggan second
 - o 4-0-1 (T. Clinch Absent)
- 2. DECLARE A OUORUM AND DISCLOSE CONFLICT OF INTEREST None
- 3. ADJUSTMENTS TO THE AGENDA None
- 4. REVIEW OF MEETING MINUTES
 - April 8, 2025, Regular Meeting Minutes
 - Haggan motioned to approve the minutes as written.
 - o Grant second
 - o 5-0
- 5. **PUBLIC TO SPEAK NON-AGENDA ITEM** None
- **6. PURCHASE ORDERS** None

- 7. **APPLICATIONS New or Existing** None
- **8. ABATEMENTS** None
- 9. CHICK HILL UPDATE

SCADA is complete in two of the four pump stations. Still working through bugs, such as automatic pump shut off. Building has begun with a 12x20 structure to house the new generator.

- **10. CONTINUING BUSINESS** None
- 11. **NEW BUSINESS** None
- 12. MEETINGS
 - S/C Regular 7/8/2025 (Annual Town Meeting is 6/10/2025)
 - **BOS** -5/19/2025
- 13. ADJOURNMENT
 - Haggan motioned to adjourn at 5:06PM.
 - o Adkins second
 - o 5-0

These minutes are not typed verbatim. Please see townofrangeley.com for videoTJL

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