

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF FEBRUARY 13, 2019

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Wednesday, February 13, 2019. William L. Schenker called the meeting to order at 1:30 p.m.

ATTENDANCE: Clerk William L. Schenker
Associate Member Evelyn R. Mikuszewski
Superintendent Jeffrey A. Cyr

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

APPROVAL OF MINUTES: Evelyn R. Mikuszewski made a motion to approve the minutes of February 7, 2019. This motion was seconded by William L. Schenker. Motion Carried

FY20 BUDGET DISCUSSION
AND APPROVAL: Jeff Cyr presented a spreadsheet to the Board with a breakdown of proposed raises in a percentage format as well as a defined monetary amount. William Schenker began by suggesting a 1% raise for all employees. Evelyn Mikuszewski referred to the historic Social Security vs. District raises sheet provided by Jeff indicating the District has given 4.5% over the past two years. In addition, over the course of 8 years, Social Security has averaged 1.2% per yr. vs. 1.8% for the District (See Note 1). William Schenker stated he felt our financial position was healthy and a raise was warranted for the employees. After a brief discussion, Evelyn Mikuszewski made a motion to give the employees a \$.25/ per hr. raise for the employees. William Schenker seconded the motion. Motion carried.

MOTION TO ADJOURN: Evelyn R. Mikuszewski made a motion to adjourn, which was seconded by William L. Schenker. Motion carried

ADJOURNMENT: Meeting adjourned at 2:00 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk