

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JANUARY 16, 2014

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, January 16, 2014. Chairman David T. Daly called the meeting to order at 6:30 p.m.

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| ATTENDANCE: | Chairman | David T. Daly |
| | Clerk | John A. Mikuszewski |
| | Associate Member | William L. Schenker |
| | Superintendent | Jeffrey A. Cyr |

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

APPROVAL OF MINUTES: William L. Schenker made a motion to approve the minutes of December 5th and December 11, 2013. This motion was seconded by John A. Mikuszewski.
Motion Carried

FY 15 BUDGET PRESENTATION
AND DISCUSSION:

Jeff Cyr presented the Board with the Preliminary Budget for fiscal year 2014/2015 (See Note 1). Jeff Cyr informed the Board that he has not yet received final projections for FY15 for water from the MWRA on our water rate. Jeff projected our water cost to be about \$720,000.00 pending a final figure from MWRA. Jeff noted to the Board that FY15 will be our 9th year paying off our Amortization of Debt for the Ludlow Facility. Jeff proposed additionally funding the Water Meter Replacement Account so we can continue to replace the older meters. Jeff also noted that there was a 14 million gallon discrepancy between consumed vs .billing for the FY14 3rd quarter. Jeff informed the Board that we have had a lot of rebuilt meters under registering and ultimately contributing to the billing discrepancy, but E.J. Prescott has been very good about giving us credit for those meters. Jeff noted that we now are required to use lead free meters, so we have been installing the composite IPerl meter which costs about \$50 more than the rebuilt meter. Jeff proposed funding the Water Main Replacement Accounts as well as the Water Tank Upkeep & Repair. Jeff noted that the Altitude valves on the storage tanks are due to be rebuilt soon. It has been approximately eleven years since they have been re-built. William Schenker suggested if at all possible he thinks it would be great if we could keep our increased budget at 2.5% over last year. Jeff will rework the Preliminary budget to reflect only increasing our budget by 2.5% and present at the next meeting. Jeff informed the Board that we will need to bill at least \$320,000 for our next quarter in order to make our commitment for FY14. Our annual joint meeting with the Prudential Board is scheduled for February 6, 2014.

MOTION TO ADJOURN:David T. Daly made a motion to adjourn, which was seconded by John A. Mikuszewski.Motion carried

ADJOURNMENT:Meeting adjourned at 7:26 p.m.

BOARD OF WATER COMMISSIONERS

John A. Mikuszewski, Clerk