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John M. Driscoll, General Manager

## Water Commissioners' Meeting August 7, 2018

Members present were:

Chairman Dana Blais

Clerk/Secretary Chris Stewart Member Gregg Edwards

Employees present were: General Manager John Driscoll

The meeting was called to order at 6:00 p.m. by Dana.

The agenda was approved on a motion by Chris seconded by Dana, 3-0 in favor.

The minutes of May 8, 2018 were approved on a motion by Chris, seconded by Dana, 3-0 in favor.

## **Old Business:**

The GM reported the actual final water sales figures for FY2018 to the Board:

21 Residential	8,304	93,210,900	\$1,235,076
22 Agricultural	20	6,499,510	\$63,325
23 Commercial	346	7,430,650	\$85,270
24 Municipal	49	1,622,870	\$17,691
25 Industrial	46	3,682,380	\$37,276
27 Other Institutions	20	47,000	\$1,550
28 Irrigation Only	105	524,910	\$5,050
Miscellaneous Income	-	(4)	\$72,061
Totals:	8,890	113,018,220	\$1,517,299

Bills Variance from FY2017	+50	+0.6%
Gallons Sold Variance from FY2017	-5,480,299	-4.6%
Revenues Variance from FY2017	-\$32,891	-2.1%

## **New Business:**

The WS had met a member of NAYB at the Blouin Field on Maple St to discuss the possibility of a water hook up and he had given the member an estimate to connect to the water distribution system.

The GM told the Board that they would see some additional charges on this month's vendor warrants from ASABSD, LLC and explained why changes were necessary to the water side of our billing system.

There being no other Open Session business to discuss, on a motion by Chris, seconded by Dana, 3-0 favor the Water Commissioners' Meeting adjourned at 6:15 p.m.

Respectfully Submitted,

John M. Driscoll