

**Selectboard Meeting
Water Board
5:30 PM
Tuesday, July 5, 2016
Minutes**

Board Members Present: Tim Scoggins, Tony Krulikowski, Ken Harrington,

Board Members Absent: Art Whitman, Mitch Race

Others Present: Jim McGinnis, Joe Herrmann, David Kiernan

1. Call to Order at 5:32pm by Tim Scoggins
2. Conflict of Interest Statement—none
3. FY14 Water Dept. Budget Review
Jim McGuinness presented the FY17 Water Department Budget. The proposed budget expenditures remain the same as FY16 at \$152,716.00
Motion by Mr. Krulikowski to approve, seconded by Mr. Harrington, motion passed 3-0-0.
4. Discussion on revising the departments Rules and Regulations. Mr. McGuinness favors using the North Bennington Water System Rules and Regulations as a guide to make changes. After discussion the Board requested more details regarding the differences in shut-off policy. Changes will be reviewed at the next Water Board meeting.
5. 6:15 Art Whitman joins meeting
6. Mr. McGuinness discussed water bill delinquencies. Some are over \$2,000 and significantly past due. Mr. Scoggins advocated Tax Sales of property for delinquent water bills. Mr. McGuinness will discuss that procedure with the Delinquent Tax Collector and investigate what procedure would need to be followed.
7. Motion to Adjourn by Mr. Scoggins at 6:25. Seconded by Mr. Krulikowski. Motion passed 4-0-0

Dk

