

SHAFTSBURY WATER BOARD
APRIL 3, 2017

Present: Selectmen Tim Scoggins, Ken Harrington, Tony Krulikowski, Joe Barber
Water Department- Jim McGinnis, Joe Herman,
TA David Kiernan

Meeting called to order at 5:30 pm

Mr. McGinnis reviewed a first draft of the FY18 Water Department Budget. No projected change in income. Slight projected increase in revenue due to voter approved interest charge on delinquent water bills. Discussion of using contingency funds for Drinking Water Asset Management Grant. The Town can receive up to \$20,000 with a 20% match. The grant would be used to plan infrastructure maintenance and replacement. The grant application will be submitted.

Budget discussion also included billing procedure for Public Works employees being trained for and eventually taking the positions of Water Superintendent and Assistant Superintendent. Water Department and Town Administrator will rework budget for presentation in May.

New rules and procedures were introduced. Updating the current rules. The Water Superintendent requested more time to add more detail to the day to day operations. Changes will be reviewed in May.

Notices of Tax Sale have been sent to five water customers. Three have brought their accounts up to date so far. Delinquencies have been reduced and the majority are in the category under \$500.

Motion to close Water Board at 6:15 by Tony Krulikowski, seconded by Ken Harrington. Motion approved 4-0-0.