

December 20, 2017

A Public Hearing on the FY 2018 Water District Budget and FY 2018 Sewerage District Budget was held by the Trustees of the Auburn Water District and the Auburn Sewerage District at the office of the Auburn Water & Sewerage Districts on Wednesday, December 20, 2017 at 5:30PM.

Present:

Auburn Water District

Preston Chapman
K C Geiger
Robert Cavanagh
Dan Bilodeau
Andrew Titus
Mary Sylvester
Sid Hazelton
Mike Broadbent

Auburn Sewerage District

Robert Cavanagh
Heidi McCarthy
Charles Sheehan
Joseph DeFilipp
Stephen Ness
Andrew Titus
Raymond Fortier
Sid Hazelton
Mike Broadbent

Absent:

Tizz Crowley (Excused)
Greg Leighton, Finance Mgr.

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DISCUSSION OF PROPOSED WATER & SEWERAGE DISTRICT BUDGETS

PUBLIC HEARING FOR DISCUSSION OF BUDGETS

On motion of Preston Chapman, seconded by Dan Bilodeau it was unanimously voted: **To open the Public Hearing on the proposed 2018 Water District budget.**

On motion of Stephen Ness, seconded by Joseph DeFilipp, it was unanimously voted: **To open the Public Hearing on the proposed 2018 Sewer District budget.**

ADOPTION OF FY 2018 SEWER DISTRICT BUDGET

On motion of Stephen Ness, seconded by Joseph DeFilipp, it was voted: **To adopt the Auburn Sewer District 2018 Budget in the amount of \$3, 687,686.** Andrew Titus opposed

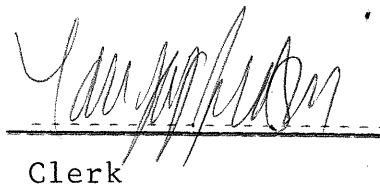
ADOPTION OF FY 2018 WATER DISTRICT BUDGET

On motion of Mary Sylvester, seconded by Dan Bilodeau, it was voted: **To adopt the Auburn Water District 2018 Budget contingent on the formation of a joint committee to address a variety of cost factors for both districts in multi-year financial planning for 2019 and 2020.** Vote: 3 Yes , 3 No Motion failed

APPROVED: January 24, 2018

Attest:

A true record:


Clerk