

December 20, 2017

A Special Joint Meeting 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 5:15pm.

Present:

Auburn Water District

Auburn Sewerage District

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

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

Absent:

Tizz Crowley (Excused)
Greg Leighton, Finance Mgr.

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REVIEW AWD PROPOSED BUDGET CHANGES

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REVIEW OF SHARED BUDGET CAPITAL ITEMS-There are no changes to review. Trustee K C Geiger proposed a 0% COLA. Trustee Heidi McCarthy was comfortable with the 2% COLA Mr. Titus supported the no COLA suggesting that we compare with the private sector. Trustee Charles Sheehan suggested a committee to look at options that will retain our talented employees. Trustee Mary Sylvester would support the 2% COLA contingent on a shared commitment in performing a "bend the trend" analysis starting in January. Trustee Joseph DeFilipp does not want the Districts to jeopardize the high quality of service provided to customers.

Superintendent Hazelton mentioned the wage study which did not adopt a new step schedule. New people come in at mid-scale with no step increases until the pay scale catches up with their pay rate.

On motion of Dan Bilodeau , seconded by Robert Cavanagh, it was unanimously voted: **To adjourn the Water District Special Joint meeting.**

On motion of Joseph DeFilipp, seconded by Robert Cavanagh, it was unanimously voted: **To adjourn the Sewer District Special Joint meeting.**

Following some discussion a new motion was made separate from the adoption of the budget.

On motion of Mary Sylvester, seconded by Dan Bilodeau, it was voted: **To form a joint committee to conduct multi-year planning for 2019 and 2020 addressing a variety of cost factors for both districts.**

On motion of Stephen Ness, seconded by Robert Cavanagh, it was voted: **To form a joint committee addressing a variety of financial costs for 2019 and 2020.**

On motion Dan Bilodeau, seconded by Preston Chapman, it was voted: **To adopt the Auburn Water District 2018 Budget in the amount of \$3,193,596.** Andrew Titus opposed.

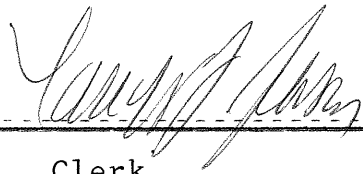
On motion of Preston Chapman, seconded by Dan Bilodeau, it was unanimously voted: **To adjourn the Water District meeting.**

On motion of Stephen Ness, seconded by Charles Sheehan, it was unanimously voted: **To adjourn the Sewer District meeting.**

APPROVED: January 24, 2018

Attest:

A true record:



Clerk