

**Minutes of the Water Commissioners
February 15, 2018**

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Convened: 5:30 p.m.

Adjourned: 6:20 p.m.

Present: F.DeToma, K. Bedard, M. Aiken, B. Miller and J. Carbin-Bryan

Budget Meeting

M. Aiken broke down 2018/2019 budget.

B. Miller spoke on OPEB (other post employee benefits), in the future she will be working on a plan for OPEB after the bonds are paid off.

F.DeToma asked if she will introduce this at the District Meeting.

She will inform our constituents what OPEB is and, what we need to do to be in compliance.

M. Aiken spoke on replacing T1 the utility body truck. A request will be made at the District Meeting to use \$50,000 out of vehicle stabilization account.

Cost of living increase and step advancements where explained.

M. Aiken suggested how the Surplus cash could be used and, where WFIS monies would be best to appropriate to.

The next meeting of the Water Commissioners will be held on March 14, 2018 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant