MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
JULY 12, 2017

The regular meeting of the Somers County Water and Sewer District was held on July 12, 2017 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:02 p.m.. Present were Tanya Turner, Mark Manning and Bob Foley. Also present was Melinda Miller.

APPROVAL OF MINUTES.

Don moved. Bob second.

RESOLVED to approve the minutes from the June 14, 2017 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A. **Hire Full Time Operator.** Rita explained that with all the development plus the maintenance of the water and sewer systems she believes it is time to hire a full time operator/manager. Andy has expressed interest in the position. He has worked for Somers since 2000 and is by far the best candidate based on his knowledge of the system and work ethic.

Discussion was held concerning the budget for 2017-2018. The budget reflects the annual wage and our contributions to his PERS.

Bob moved. Don second.

RESOLVED to hire Andy Loudermilk as our full time Manager/Operator.

All Aye.

OLD BUSINESS:

C. **Preliminary Budget 2017-2018–Approval.** The Budget was discussed at length.

Mark moved. Tanya second.

RESOLVED to approve the 2017-2018 Budget as presented.

All Aye.

A. Paullin/Birk Property Request for Will Serve Letter. Rita contacted Marc Leichti today concerning any updates. Marc stated that they are still looking at options and things should be decided soon.

Discussion was held concerning Plant Investment Fees and Rate Fee Analysis.

SECRETARY'S/MANAGER'S REPORT

A. Financial Statements. Rita presented the financial reports for month ending June 30, 2017.

B. Bills. The Unpaid Bills Report was presented.

Bob moved. Don second.

RESOLVED to pay the bills as presented on the Unpaid Bills Detail totaling $19,492.65.

All Aye.

C. Correspondence. Water and Sewer Districts will now have their Board of Directors election every other year beginning in May, 2018. The positions of Bob Foley and Don Peters will be in May, 2018. All other positions are up May, 2020.

Shari had written some e-mails concerning the Summit Avenue project (concerning repairing the asphalt or going through the project this fall.

There appears a potential problem with drilling wells in certain areas based on the plume from the super fund site. We are hoping to discuss this at the August meeting with Shari in attendance.

D. Delinquents. The delinquent letters for taxes will be sent on July 15 as provided by law. All other delinquencies have gotten notices and are threatened with shut off.

E. Manager's Report. Most everything on the Manager's Report has been discussed earlier in the meeting. The Manager's Report is attached.

Being no further business.

Tanya moved. Don second.

RESOLVED to adjourn the meeting.

All Aye.

The meeting adjourned at 7:45 p.m..

Minutes approved at the August 9, 2017 meeting:_____
President

ATTEST:

_____
Secretary