MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
June 8th, 2022

The regular meeting of the Somers County Water and Sewer District was held on June 8th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:04 pm. Present were Bob Foley, Karen Rhodes, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Karen made a motion. Duane second.
Resolved to approve minutes of May 11th, 2022 regular meeting.
All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

A. **Audit:** Final audit packet being sent out.

B. **Capitalization:** Andy made updates to our capitalization policy.

Duane made a motion. Karen second.
Resolved to adopt a capitalization policy for the district.
All Aye.

C. **Steamboat:** Nothing new. Taking off agenda for now.

D. **Tank project:** Contractor putting together cost of stabilization. Andy planted the grass seed around the new tank.

E. **ARPA:** Engineer sent in paperwork. Project was approved. Looking at possibly next summer for completion.

F. **Budget:** Mostly completed. Need add a few numbers.

G. **Sewer Rate increase:** Attorney prepared a resolution to implement a 5% increase to the sewer rate. Notices will go out on the bills at the end of the month.

Duane made a motion. Bob second.

Resolved to approve resolution #2207 to intend to increase the sewer rate as amended.

All Aye.

H. **Board pay:** Board had a discussion about pay.

Bob made a motion. Karen second

Resolved to increase board pay to $45 per month effective July 1st 2022.

All Aye.

OLD BUSINESS

A. **PIFs:** Tabled but will start working on numbers.

B. **Annexation:** Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending May 31st, 2022 were presented.

Bills: Unpaid bills report was presented.

Karen made a motion. Duane second

Resolved to pay the bills including a late bill from Valli/BDS

All Aye.

Delinquent List: Presented

No further business.

Bob made a motion to adjourn the meeting. Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:22 pm

Minutes approved at the July 13th, 2022 meeting: Karen A. Rhodes

VICE- President

Attest:

Secretary