Somerset Domestic Waterworks District

Annual Membership Meeting June 25th

Call to order at 6:00 PM

In attendance: Debbie Pennington, Kate Drennan, Jacqueline Hill, Tigran Bailey, Ilaria Morris, Sue Mckenna, Brian Garver, Thomas Tullio, Steve Lacroix, Mike Norton, Nick Mounier

Previous meeting minutes from June 3rd are approved.

Plant operator report

Operator is not at the meeting to go over the report.

Treasurer report & Auto Pay

Auto pay is not feasible with all the costs involved, but we can let members know about Bill Pay through their bank, which is free.

We have the same amount in savings and have \$9,603 in checking.

No outstanding bills and we are able to operate without pulling from savings. We should work to put back \$5,000 into savings.

Park and community center

All Seasons Mowing is mowing the park this summer. Round-up is not being used on the weeds, Debbie is using a natural solution. The mulch pile will need to be spread by volunteers.

Summer office and accounts schedule

The office will be closed the first two Wednesdays of July. Mail payments during the weeks closed.

Fee structure Rates

Some members don't get their water bill because they have declined to pay the paper fee. Motion to remove the \$10 Paper invoice fee and the additional \$2 a day fee on top of the \$15 late fee passed unanimously.

Overage fees are discussed, it is currently \$20 overage fee for using over 5,000 gallons in winter and over 10,000 in summer and \$20 every additional thousand over. The pros and cons of increasing the five and ten thousand gallon limits are discussed, but it is decided to stick with the current structure for now.

Questions and Comments

A member mentions that Chris Young is not at the meeting. At this time we still need to discuss with Chris regarding his position on the board.

It's mentioned that the park is not getting mowed on the edges. It's discussed that any additional weed eating has to be voluntary.

There is a policy for using the community center building. Renting out the community center would generate additional income, but someone from the community would need to take it on.

Flushing lines needs to be done carefully and it is recommended to flush every three months.

There are a couple meter eyes that need to be relocated.

Meeting Adjourned at 7:28 PM