

**Plainfield Water/WasteWater Commission
Special Meeting Minutes for December 18, 2019**

Present: Tim Phillips, Greg Chamberlin, Josh Pitts, Mary Lane,rt,

NOTE: Carol Smith joined the meeting for when she needed to answer specific questions

2:02 PM - Meeting called to order.

Approve Agenda

The agenda was accepted as written

Work on next fiscal year water and wastewater budget/set rates if possible

The Water budget was discussed. The major cost drivers are the money to complete the repairs on Brook Road and setting money aside to repair Barre Hill in about four years time.

Narrative

No action taken.

Other Business

The minutes for 2019-12-04 were found to be in error. The outcomes for Water and Wastewater had been transposed. The correct values were
Waste Water had a preliminary increase of \$36,355 leading to a rate increase of %13.3
Water had a preliminary increase of \$72,911 leading to a rate increase of %35.4
The minutes for 2019-12-04 will be corrected.

The meeting adjourned at 4:30 PM

Submitted by Tim Phillips