

**Plainfield Water/WasteWater Commission  
Special Meeting Minutes for January 3rd, 2023**

Present In Zoom Session: Tim Phillips, Josh Pitts, Mary Lane, Tristan Macgregor-Stewart

5:01 Meeting called to order

**Review/approve agenda**

Agenda approved with addition of a short executive session to the meeting

**Water Budget**

Went through line items for the water budget transposing from paperwork from Carol to spreadsheet Josh uses for analysis. Applied percentage increase to spreadsheet and transposed back to the formal paperwork.

12.44% rate increase as starting point. 35% increase in the health insurance/retirement/ other benefits that we have no authority to reduce. Fuel increased 106%, There are a number of line items in the stuff that Carol created where the reason for the increase is not obvious.

There is about a \$26,000 increase in expenses. Mostly in the HR categories. That is a 10.4% increase. Leaving that in place leads to a Biannual \$310 rate from \$280 biannually.or about \$5 a month increase.

Need to get some clarifications from Carol and Tristan had some questions about stuff. Will acquire more information and revisit this budget and set rate later.

**Wastewater Budget (if needed)**

Approved minutes for

**Executive Session**

Entered executive session at 5:55PM

Exited executive session at 6:10PM after discussing personnel issue. No decisions need to be made at this time.

**Set next meeting date/time**

The next meeting was scheduled for January 12th at 5:30PM as a ZOOM session.

The meeting adjourned 6:25 PM

Submitted by Tim Phillips