

**Plainfield Water/WasteWater Commission
Special Meeting Minutes for January 12, 2023**

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

5:30 Meeting called to order

Review/approve agenda

Agenda approved with addition of explanation of some paperwork Mary has to sign around the purchase of the land we are trying to acquire to protect our source protection areas.

Water Budget

Mary and Josh synchronized the spreadsheet Josh uses for budget-analysis to match the information Carol provided.

Expenses on those numbers are \$260,109. This is an increase of \$15,000.25 or 6.13%

There was discussion about increasing the Capital line item. If we increase that by 9%. That gives an expense of \$280 265,014. That is a budget increase of 8.13% which shifts the biannual rates per billing period up to \$303 from \$280.

A motion was made to set the rates for the Waste Water Department for the upcoming year at \$808 per year per allocation. The motion passed unanimously.

Wastewater Budget (if needed)

Mary and Josh synchronized the spreadsheet Josh uses for budget-analysis to match the information Carol provided.

Expenses on those numbers are \$380,474. That is an increase of \$7,147.

Rates came to \$808 per year. \$404 per billing period instead of \$401.

A motion was made to set the rates for the Waste Water Department for the upcoming year at \$808 per year per allocation. The motion passed unanimously.

Other business

Mary has a document that is an application for subdivision in Marshfield by our lawyer. There is a \$275 application fee. Mary will sign the application and have the application fee sent along with the application.

The meeting adjourned at 6:44PM

Submitted by Tim Phillips