

**Plainfield Water/WasteWater Commission
Meeting Minutes for January, 16th 2024**

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

5:27PM Meeting called to order

Review/approve agenda

Agenda approved

Review/adopt minutes

Approved minutes for December 12th, 2023 as edited.

Clerk's financial report

Carol has been working on the budgets and reconciling the water/wastewater accounts..

Bond Counsel For School Street Project

We have hired Bob Fletcher from Stitzel, Page & Fletcher for the Bond Counsel.

Chief Facility Operator's report

Business as usual. Nothing really remarkable is going on.

W/WW budgets

Water Budget.

\$282,865 is the initial total budget value for expenses. This is under a 4% increase.

There are 393.5 units that are not Goddard.

\$255,775 is the assessments.

Goddard pays \$16,900.

\$650 per allocation for a year billed as two \$325 amounts. This is a 6.75% increase from last year.

Waste Water Budget

\$397,670 is the initial total budget value for expenses. That is a 4.5% increase

\$844 per allocation for a year billed as two \$422 amounts. That is a 4.5% increase from last year.

Approve warrants

Warrants for 12/12/2023, 12/19/2023, 12/21/2023, 12/27/2023, 01/4/2024, 01/08/2024, 01/10/2024, 01/11/2024, 01/12/2024 were approved.

Other business

There was discussion of Johnathan Matthews' property on Route 2. He has renovated an outbuilding into a separate living space. That means he should have a separate allocation for the outbuilding. The property is now being sold and it should have three allocations instead of two. Mary will reach out to Johnathan and let him know he needs to fill out the paperwork for an additional allocation and pay the impact fee.

The next meeting was scheduled for February 20, 2024 at 5:15PM as a ZOOM session.
The meeting adjourned 7:06PM

Submitted by Tim Phillips