

Town of Milton
Water Committee Minutes

April 13, 2016

Chairman John Bushey called the meeting to order at 5:35 P.M., in the Milton Library, Union Street.

ATTENDEES:

- John Bushey (Chairmen)
- Greg Wingo (SME)
- Sam Garde
- PD Camenisch
- Dan Wellbourn

Dan Wellbourn was appointed secretary.

Sam Garde moved that being there was no minutes from last meeting that we move on. PD Seconded.

Meeting Minutes:

- John Bushey made a motion that future meeting be moved to the 2pm on the 2nd. Wednesday of the month in order to avoid additional cost for personnel on the clock. It was unanimous passed.
- Discussed what constitutes a **quorum**
- Committee should be resenting recommendations in detail, to include:
 - o What
 - o How
 - o Where
 - o How much and where do we get the funds
- Recommendation that a schedule be presented for the retirement of well #5
- Requested that Greg Wingo present a detail project plan for replacement of any well; to include parts, labor and cost.
- Greg was requested to provide the committee with a complete inventory to include but not limited to; piping by size, hydrants, and any other components that could be required for repair. Units and cost.
- In addition it was requested of Greg to provide the committee with a copy of the current water ordinance, Source Water Protection Areas, and well information.
- Del Rural Water has been invited to our next meeting.
- Discussed what is required to establish a referendum for borrowing monies. It was felt that a detail recommendation would have to developed and then presented to the board.
- Reviewed Water Rate budget
 - o 912,000 Revenue budgeted in 2016 (proprietary fund)
 - o 520,000 was billable to residents

- 885,000 Expenditures budgeted with capital improvement (\$603,000.00)

Motion for adjournment was made by Sam and seconded by Dan. To adjourn the meeting at 7:00 P.M.
Motion so carried.

Respectfully Submitted,

Dan Welbour, Recording Secretary