

**Sewer and Water Commission Meeting Minutes  
October 24, 2023**

Open Meeting: 5:00 PM; main meeting room, Village School Town Offices

Commissioners Present: Alexander Stein (AS); Simon Davenport (SD); Earl Moffatt (EM); Mark Webber (MW). Also present: Michael Buffoni (MB), Chief licensed water & sewer operator.

Commissioners review and discuss FY '23 and FY '24 year to date water and sewer operations financials as provided by Town Accountant, specifically budget to actuals; and gross receipts.

Following general discussion, Commission concludes that water operations income vs. expenses figures seem appropriate whereas sewer receipts are barely keeping up with annual operating expenses. Accordingly, Commission will review sewer rates and consider a rate increase to generate more income in order to stay ahead of increasing expenses and to add to the small sewer reserve fund.

Board has a general discussion on removing the current non-working make-up air unit on the roof of the WWTP and to solicit engineering proposal for alternate means of supplying suitable ventilation in the building.

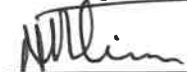
Commission decides to propose a request to fund (yet to be determined) engineering costs for same to the Finance Committee at their November 2023 meeting for consideration at the next Annual Town Meeting.

Commission will contact Town Accountant for current surplus amounts in both water and sewer enterprise funds.


Following discussion, Commission will meet next on November 9, 2023.

6:00 PM: There being no additional business to come before the Commission and no public present, AS makes a motion to adjourn. EM seconds. Vote taken, 4-0 in favor.

*Meeting minutes approved by:*



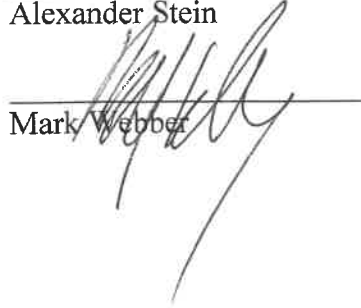
Alexander Stein



Earl Moffatt



Simon Davenport



Mark Webber

Date: 11/9/2023