

December 19, 2018

A Special Joint Meeting on the FY 2019 Water District Budget and FY 2019 Sewerage District Budget was held by the Trustees of the Auburn Water District and the Auburn Sewerage District at the office of the Auburn Water & Sewerage Districts on Wednesday, December 19, 2018 at 5:15pm.

Present:

Auburn Water District

Auburn Sewerage District

Preston Chapman
Mary Sylvester
K.C. Geiger
Robert Cavanagh
Andrew Titus
Dan Bilodeau
Sid Hazelton
Mike Broadbent
Tizz Crowley

Heidi McCarthy
Stephen Ness
Robert Cavanagh
Charles Sheehan
Joseph DeFilipp
Andrew Titus
Raymond Fortier
Sid Hazelton
Mike Broadbent

Absent:

Greg Leighton, Finance Manager

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REVIEW AWD PROPOSED BUDGET CHANGES

On motion of Tizz Crowley, seconded by Andrew Titus, it was voted: **To add 90% of excess revenue which is currently approximately \$58,000 to next year's capital budget.**

REVIEW ASD PROPOSED BUDGET CHANGES – There were no changes on the proposed sewer budget.

REVIEW OF SHARED BUDGET CAPITAL ITEMS-

On motion of Tizz Crowley, seconded by Mary Sylvester, it was voted: **To accept the shared Budget Capital Items as presented.**

On motion of Tizz Crowley, seconded Preston Chapman, it was unanimously voted: **To move into Executive Session per 1 M.R.S.A § 405 (6) (D) to discuss personnel issues.**

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To move into Executive Session per 1 M.R.S.A § 405 (6) (D) to discuss personnel issues.**

On motion of Tizz Crowley, seconded by Preston Chapman, it unanimously voted: **To come out of Executive Session.**

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To come out of Executive Session.**

The Joint Meeting was adjourned.

Respectfully submitted,

Diane Drinkwater

A true record:

Attest: _____

Clerk

Approved: January 15, 2019