

December 19, 2018

A Public Hearing 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 5:30PM.

Present:

Auburn Water District

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

Auburn Sewerage District

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

Absent:

Greg Leighton, Finance Mgr.

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Greg Leighton, Finance Mgr.

The meeting came to order at 5:45pm

DISCUSSION OF PROPOSED WATER & SEWERAGE DISTRICT BUDGETS

On motion of Tizz Crowley seconded by Mary Sylvester, it was voted **To adjust the salaries of the Superintendent and Assistant Superintendent .**

VOTE: In favor - 6
Opposed - 1

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was voted: **To adjust the salaries of the Superintendent and Assistant Superintendent.**

VOTE: In favor - 6
Opposed - 1

On motion of Tizz Crowley, seconded by Dan Bilodeau, it was voted: **To eliminate the opt out option of health insurance stipend to all but an individual employee.**

In favor - 3
Opposed - 4

Trustee Mary Sylvester expressed a no vote until further study.

On motion of Andrew Titus, seconded by Charles Sheehan it was voted: **To eliminate the opt out option of health insurance stipend to all but an individual employee.**

In favor - 1
Opposed - 6

On motion of Mary Sylvester, seconded by Dan Bilodeau, it was unanimously voted: **To establish a sub-committee to discuss the opt out option to all other than the individual employee.**

On motion of Steve Ness, seconded by Andrew Titus, it was voted : **To establish a sub-committee to discuss the opt out option to all other than the individual employee.**

In favor – 5

Abstentions - 2

On motion of Tizz Crowley, seconded by Dan Bilodeau, it was voted: **To provide all employees with a Total Compensation Statement.**

On motion of Andrew Titus, seconded by Steve Ness, it was : **To provide all employees with a Total Compensation Statement.**

On motion of Andrew Titus, seconded by Tizz Crowley, it was voted: **To not offer a COLA this year because of the implementation of the new Step Plan.**

Trustee Mary Sylvester does not support that motion.

VOTE: In favor – 3

Opposed - 4

PUBLIC HEARING FOR DISCUSSION OF BUDGETS

ADOPTION OF FY 2019 WATER DISTRICT BUDGET

On motion of Mary Sylvester, seconded by Preston Chapman, it was voted: **To adopt the Auburn Water District 2019 Budget in the amount of \$ 3,255,597 which reflects two amendments.**

VOTE: In favor – 5

Opposed – 2

ADOPTION OF FY 2019 SEWER DISTRICT BUDGET

Mr. Titus made the motion: **To not offer a COLA this year because of the implementation of the new Step Plan.** There was no second to his motion.

On motion of Joseph DeFilipp, seconded by Stephen Ness, it was voted: **To adopt the Auburn Sewer District 2019 Budget in the amount of \$ 3,773,268 which reflects one amendment.**

VOTE: In favor – 6

Opposed – 1

ADJOURN THE MEETING –

On motion of Preston Chapman, seconded by Robert Cavanagh, it was unanimously voted: **To adjourn the Water District meeting.**

On motion of Joseph DeFilipp, seconded by Charles Sheehan, it was unanimously voted: **To adjourn the Sewer District meeting.**

Respectfully submitted,

Diane Drinkwater

Approved: January 15, 2019

A true record :

Attest: _____


Clerk