

December 18, 2019

A Special Joint Meeting on the FY 2020 Auburn Water District Budget and FY 2020 Auburn Sewerage District Budget was held by the Trustees of the Auburn Water District and Auburn Sewerage District at the office of the Auburn Water & Sewerage Districts, 268 Court Street on Wednesday, December 18, 2019 at 5:15 p.m.

Present:

Auburn Water District:

Mary Sylvester (President)
Dan Bilodeau (Treasurer)
Tizz Crowley
Robert Cavanagh
K. C. Geiger
Jason Pawlina
Andrew Titus (Mayor's Representative)

Auburn Sewerage District:

Heidi McCarthy (President)
Stephen Ness (Treasurer)
Raymond Fortier
Robert Cavanagh
Charles Sheehan
Andrew Titus (Mayor's Representative)

Also present: Sid Hazelton (Superintendent), Mike Broadbent (Assistant Superintendent) and Tanya Dunn (Finance Manager)

Review AWD proposed budget changes – There were no changes on the proposed water budget.

Review ASD proposed budget changes – There were no changes on the proposed sewer budget.

Review of shared Budget Capital Items – There was discussion on Shared Capital equipment – There is no jointly owned equipment. There is a shared expense at time of purchase, 50/50, in lieu of charges per use. Capital projects are not typically shared.

Executive session – was not necessary.

Auburn Water District - Motion made by K.C. Giger: **To adjourn.** Seconded by Tizz Crowley. Motion **passed** unanimously.

Auburn Sewerage District - Motion made by Stephen Ness: **To adjourn.** Seconded by Charles Sheehan. Motion **passed** unanimously.

Meeting adjourned on Wednesday, December 18, 2019 at 5:33 pm.

Respectfully submitted,

Cindy Cass, Accounting Clerk

Approved: January 22, 2020

A true record:

Attest: 

Clerk