

December 18, 2019

A Public Hearing 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 5:30 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)

The meeting was called to order at 5:33PM. Note: No Public in Attendance.

Discussion of proposed Water and Sewerage District Budgets – No Discussion

**Adoption of FY 2020 Water District Budget**

Motion made by K.C. Geiger: To adopt the Auburn Water District FY 2020 Budget as presented in the amount of \$3,250,922. Seconded by Andrew Titus (Mayor's Representative). The motion **passed** with 4 in favor (Mary Sylvester (President), K. C. Geiger, Robert Cavanagh, and Andrew Titus (Mayor's Representative)) 2 opposed (Tizz Crowley and Jason Pawlina) and 1 absention (Dan Bilodeau (Treasurer)).

**Adoption of FY 2020 Sewerage District Budget**

Motion made by Charles Sheehan: To adopt the Auburn Sewerage District FY 2020 Budget as presented in the amount of \$3,650,521. Seconded by Stephen Ness (Treasurer). The motion **passed** unanimously.

Auburn Water District - Motion made by Tizz Crowley: **To adjourn**. Seconded by Jason Pawlina. Motion **passed** unanimously.

Auburn Sewerage District - Motion made by Robert Cavanagh: **To adjourn**. Seconded by Stephen Ness (Treasurer). Motion **passed** unanimously.

Meeting adjourned on Wednesday, December 18, 2019 at 5:35 pm.

Respectfully submitted,

Cindy Cass, Accounting Clerk

Approved: January 22, 2020

A true record:

Attest: \_\_\_\_\_

Clerk