

December 16, 2020

A Special Joint Meeting on the FY 2021 Auburn Water District Budget and FY 2021 Auburn Sewerage District Budget was held by the Trustees of the Auburn Water District and Auburn Sewerage District by video conferencing utilizing the Zoom application on Wednesday, December 16, 2020 at 5:15 pm.

Present:

Auburn Water District:

Stephen Milks (President and Mayor's Rep)

Andrew Titus (Treasurer)

Dan Bilodeau

Robert Cavanaugh

K. C. Geiger

Jason Pawlina

Mary Sylvester

Auburn Sewerage District:

Stephen Ness (President)

Raymond Fortier (Treasurer)

Robert Cavanaugh

Stephen Milks (Mayor's Rep)

Charles Sheehan

Andrew Titus

Absent: Auburn Sewerage District, Shawn MacDonald

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

Sid Hazelton presented Budget Highlights as well as plans for 2021 and beyond for both Districts.

Budget Highlights for 2021

1. Conservative revenue estimates for both Districts. Revenues flat from 2020 and assumed flat for 2021.
2. Most individual operating accounts based upon three year running average.
3. Health Insurance has a 5.9% increase over 2020 – same provider, same plan.
4. COLA 1.3%
5. Cash on-hand for both Districts at a healthy level.

It was noted that Shared Equipment purchases would be made throughout the year. We would not purchase everything listed on 1/1/2021.

Auburn Sewer District – Plans for 2021 and Beyond

1. In 2020 Covid 19 forced us to cut back on capital improvements.
2. We must eliminate CSO #005 by the end of 2022.
3. Control stormwater inflow to contain the 1 year storm (2" of rain in 6 hours) within our collection system without causing overflow.
4. 5-6 year plan to install stormwater surge tank at LAWPCA.
5. Expansion of sewer system in Poland in 2021.

Auburn Water District – Plans for 2021 and Beyond

1. Unfortunately for our pipe replacement plan, Covid 19 forced us to cut back on capital improvements.
2. Budgeted for 2 miles of pipe replacement in 2021 and beyond.
3. City of Auburn – Cost of Water Study
4. Lewiston Water District - Cost Apportionment


Meeting adjourned on Wednesday, December 16, 2020 at 5:33 pm.

Respectfully submitted,

Cindy Cass, Accounting Clerk

Approved: January 19, 2021

A true record:

Attest: 

Clerk