

December 15, 2021

A Special Joint Meeting of the Trustees of the Auburn Water District and Auburn Sewerage District for the purpose of reviewing the FY 2022 Budgets was held at the AWSD office at 268 Court Street on Wednesday, December 15, 2021 at 5:15 pm.

Present:

Auburn Water District:

Stephen Milks (President and Mayor's Rep)

Andrew Titus (Treasurer)

Robert Cavanagh

K. C. Geiger

Kevin Arel

Auburn Sewerage District:

Stephen Ness (President)

Raymond Fortier (Treasurer)

Robert Cavanagh

Stephen Milks (Mayor's Rep)

Charles Sheehan

Andrew Titus

Absent: Auburn Water District Trustees – Dan Bilodeau and Jason Pawlina

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

The meeting was called to order at 5:15 pm by Auburn Water District - Stephen Milks (President and Mayor's Rep) and Auburn Sewer District - Stephen Ness (President).

Sid Hazelton presented Budget Highlights as well as plans for 2022 and beyond for both Districts.

AWSD Joint Budget Highlights for 2022

1. Conservative revenue estimates for both Districts - assumed flat for 2022.
2. Most individual operating accounts based upon three year running average.
3. Health insurance no increase over 2021 – same provider, same plan.
4. COLA 5.9%
5. Cash on-hand for both Districts at a healthy level.
6. No proposed rate increases for 2022.

AWSD Equipment Budget for 2022

Shared Expenses:

1. 2017 Volvo Excavator Lease in Payment 4 of 5.
2. Replacing Large Dump Truck – Looking at Lease Options
3. Cleanup Bucket for Excavator
4. Portable Generator
5. Office – 3 Computers and 1 Tablet
6. Office – Sit/Stand Work Station

Auburn Water District only:

1. Looking to replace 1 Ton Dump Truck
2. Purchase Compactor

Auburn Sewer District only:

1. E-3 Generator
2. Sewer Capital Improvement Plan with matching Grant available
3. Nozzle Camera for Vactor Truck
4. Trench Pump

Auburn Sewer District – Plans for 2022 and Beyond

1. Adoption of Operations and Maintenance Manual and Capital Improvement Plan.
2. Pursuit of funding for projects under the Federal Investment and Jobs Act.
3. Design/fund stormwater surge tank.
4. Continue to eliminate I/I sources in our collection system.
5. Replace/reline aging sewer lines.
6. Expansion of sewer system in Poland in 2022.

Auburn Water District – Plans for 2022 and Beyond

1. Pursuit of funding for projects under the Federal Investment and Jobs Act.
2. Budgeted for 2 miles of pipe replacement in 2022 and beyond.
3. Adoption of Operations and Maintenance Manual and Capital Improvement Plan.
4. Cost Apportionment with the City of Lewiston.

Auburn Water District – Motion made by K. C. Geiger, seconded by Kevin Arel, the motion passed unanimously: **To adjourn.**

Auburn Sewerage District - Motion made by Stephen Milks (Mayor's Rep), seconded by Andrew Titus (Treasurer), the motion passed unanimously: **To adjourn.**

Meeting adjourned on Wednesday, December 15, 2021 at 5:30 pm.

Respectfully submitted,

Cindy Cass, Accounting Clerk

Approved: January 18, 2022

A true record:

Attest _____

Clerk