

Office of

**AUBURN WATER DISTRICT**

**AUBURN SEWERAGE DISTRICT**

A **SPECIAL JOINT MEETING** of the Trustees of the Auburn Water District and Auburn Sewerage District for the purpose of reviewing the **FY 2025 budgets, will be held at the AWSD office at 268 Court Street on Wednesday, DECEMBER 18, 2024 at 5:00 p.m.**

**AGENDA**

1. Review of shared Budget, Equipment and Capital Items.
  2. Discussion of future budget amendments.
  3. Adjourn Meeting
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A **PUBLIC HEARING** on the FY 2025 Water District Budget and FY 2025 Sewerage District Budget will be held by Trustees of the Auburn Water District and Auburn Sewerage District at the **AWSD office at 268 Court Street on Wednesday, DECEMBER 18, 2024 at 5:15 p.m.**

**AGENDA**

1. Discussion of proposed Water and Sewerage District Budgets
2. Adoption of FY 2025 Water District Budget
3. Adoption of FY 2025 Sewerage District Budget
4. Adjourn Meeting

A true record:

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

Edward Williams, Clerk

December 18, 2024

The Special Joint Meeting of the Trustees of the Auburn Water District and Auburn Sewerage District was held at the office of the Districts, 268 Court Street, on Wednesday December 18, 2024 at 5:00pm

Members present:

**Auburn Water District**

Robert Cavanagh  
Jason Pawlina,  
Kevin Arel  
Eric Gould  
Jeffrey Harmon  
Denis Bergeron  
Supt. Michael Broadbent  
Assist. Supt. Matt Waite

Finance Director, Michael Bailey

**Auburn Sewer District**

Robert Cavanagh  
Stephen Ness  
Patrick DeFilipp  
Denis Bergeron  
Stephen Milks  
Supt. Michael Broadbent  
Assist. Supt. Matt Waite  
Finance Director, Michael Bailey

**REVIEW OF SHARED BUDGET ITEMS –**

Health Insurance premiums – 8.9% Increase

COLA – 2.5%

PFML – 1% to be fully funded by the Districts We could apply for an exemption in April, 2025.

**DISCUSSION OF FUTURE BUDGET AMENDMENTS –**

There a lot of major projects coming up in 2025 . These projects will be brought to the boards in March, 2025 to amend the budgets to include the funding of those projects.

The Special Joint meeting was closed.

Approved: January 29, 2025

A true record:

Attest:



Edward Williams, Clerk

December 18, 2024

A Public Hearing of the Trustees of the Auburn Water District and Auburn Sewerage District was held at the office of the Districts, 268 Court Street, on Wednesday December 18, 2024 at 515pm

Members present:

**Auburn Water District**

Robert Cavanagh  
Jason Pawlina  
Kevin Arel  
Eric Gould  
Jeffrey Harmon  
Denis Bergeron  
Supt. Michael Broadbent  
Assist. Supt. Matt Waite

Finance Director, Michael Bailey

**Auburn Sewer District**

Robert Cavanagh  
Stephen Ness  
Patrick DeFilipp  
Denis Bergeron  
Stephen Milks  
Supt. Michael Broadbent  
Assist. Supt. Matt Waite  
Finance Director, Michael Bailey

**DISCUSSION OF PROPOSED WATER AND SEWER DISTRICT BUDGETS -**

**ADOPTION OF FY 2025 WATER DISTRICT BUDGET-**

On motion of Denis Bergeron, seconded by Jeffrey Harmon, it was unanimously voted: **To adopt the FY 2025 Water District Budget.**

**ADOPTION OF THE FY 2025 AUBURN SEWER DISTRICT BUDGET**

On motion of Stephen Milks, seconded by Robert Cavanagh, it was unanimously voted: **To adopt the FY 2025 Auburn Sewer District Budget.**

On motion of Kevin Arel, seconded by Eric Gould, it was unanimously voted: **To adjourn the meeting.**

On motion of Stephen Milks, seconded by Robert Cavanagh, it was unanimously voted: **To adjourn the meeting.**

Approved: January 29, 2025

A true record:

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



Edward Williams,, Clerk