

Attendance Roster

Board Members

Bill Harvey Chris Carpenter Randy Karg

Others

Maurice Goulet Tracey Klenk Mark Cerel

Water Enterprise Fund Board Members

Kristine Trierweiler Georgia Colivas Joy Riccuti

Agenda

1. Review status of Holdover Actions List of 02 April 2109 meeting
2. Board Members to approve meeting minutes of 02 April 2019
3. Water and sewerage rate setting
4. Review monthly water and sewerage operating expenses with year to date totals
5. Miscellaneous administrative items
6. Chairman to sign billing adjustments sheets for February

Agreements

1. Settlement of the Turtle Brook billing issue as negotiated by Town Counsel Mark Cerel was approved.
2. The date for the annual Water and Sewer Rate Setting Public Hearing will be 28 May 19 at 19:00 at the DPW Building. A Water and Sewerage Board meeting will be held immediately afterward.

New Action Items

#	Item	Responsible	Due
1.	Send water and sewerage debt schedule to B. Harvey	G. Colivas	03 May
2.	Send 2018 Water Enterprise Fund Board meeting notes to B. Harvey	K. Trierweiler	08 May

Summary Notes

Meeting began: 08:34

Meeting concluded: 10:40

Turtle Brook Billing Resolution –

M. Cerel reviewed the settlement that he finalized with the Turtle Brook Home Owner Association. He recommended that the Board accept this settlement. After reviewing the details to clarify future billings, the following motion was made.

