

July 13, 2017

Water & Sewer Review Board Meeting opened at 7:00pm.

Board members in attendance were: Scott LeBeau, Chairman, Patricia Walsh and Stephen Quattrocchi.

**Agenda Item #1** – Reorganization was tabled until all members are in attendance and a new member to our vacant seat is appointed.

**Agenda Item #2** – Vote on prior meeting minutes was tabled since Doug Potts, Secretary was not in attendance and minutes had not been distributed to members for approval.

**Agenda Item #3** – Discussion with respect to working toward a tiered water rate system was agreed to be a goal of the board to work toward.

- To be investigated and discussed:
  - Volume Used
  - Electronic system can handle accordingly
  - Monthly billings – Commercial; Quarterly billings – Residential
  - MWRA surrounding community published rates:
    - <2,000 cubic feet @ one rate
    - >2,000 cubic feet @ second rate
  - Does Tom Cicatelli need to alter the current billing system

**Agenda Item #4** – Long Term Planning

- Three to five years on Capital Projects:
  - Needs of the W&S Enterprise Funds for upcoming projects
  - Projects & costs are needed for analysis in advance from Town Administrator
  - February Preliminary

**Agenda Item #5** – Patty Walsh discussion tabled until a future meeting

Invite TA to next meeting in August

Confirm Meeting Calendar at August meeting for the next year

Next Meeting date confirmed for Thursday August 24, 2017 at 7:00pm

**Agenda Item #6** – Public Commentary – None

Meeting Adjourned at 7:40pm

Minutes respectfully submitted by WSRB Member Patricia Walsh