

## **WATER SYSTEM COMMITTEE**

### **MINUTES OF March 4, 2010**

Town Hall Annex  
5 Highland Street  
Main Conference Room

**Meeting Opened:** 5:00 p.m.

**Members Present:** Paul Anderson, Tim Goodheart, Jonathan James, Chuck Palm (Selectmen's Representative), Phil Warren, David Thorpe, Chairman.

**Members Absent:** Dan Cornelissen, Brian Carroll, John Edgar, Miller Lovett (Selectmen's Alternate)

**Approval of Minutes:** The minutes of the February 18, 2010 meeting were approved unanimously.

Operations: no operations report for this meeting.

Water and Sewer Rate Policy: All of the meeting was spent discussing water and sewer rate policy.

The meeting used the attached DRAFT document as a focal point for discussions on rate structure and the rules to set the new rates. This document has been updated per these discussions.

Questions raised in the February 18, 2010 meeting still need answers – Dave will work with Brenda Vittner and Linda Labraney to get answers:

1. Can we get a report of all 2009 water billing information?
2. Are all irrigation meters “deduct” meters or do some or all measure gross usage of the irrigation systems?
3. Are there limitations to our ability to re-program the billing software that would impact rate decisions?

**Meeting Adjourned:** 7:00 PM

The next meeting is scheduled for March 18, 2010 at 5:00 p.m.

Respectfully submitted,  
David Thorpe  
Attachment: RateStrucRules.doc 3/5/2010