

**SEWER WORKSHOP**

**APRIL 12, 2018**

**Call to Order** by Supervisor Don Oltz at 10:00 a.m. followed by the Pledge of Allegiance.

**Roll Call** by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Don Oltz  
Councilman Jim Young  
Councilman David Ward  
Councilwoman Karen VanLiew  
Councilman David Ward

also present: Bookkeeper Lisa Schiminske  
Water Billing Clerk Cindy Schiminske

Discussion was made regarding a minimum sewer rate increase for our sewer customers in order to meet our monthly sewer billing from Auburn. We currently have a minimum water rate of \$25.00 that covers 8,500 gallons (\$2.95/1000 gallons thereafter). As laid out by Cindy Schiminske, if we kept the minimum charge the same as water \$25.00, which would probably be less burdensome to the customer, we could only give them 4,000 gallons for \$25.00 (\$6.00/1000 gallons thereafter). So they would have a total minimum bill of \$50.00 for both sewer and water. The board agrees this would be the best option. Motion to set a Public Hearing for May 14, 2018 was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

Motion to opt of the YMCA Swim Program for the summer of 2018 due to lack of participation was made by Councilwoman VanLiew. The cost to the town is estimated at \$1,584.00 for approximately forty children. Last year we had only seven children apply. Councilman Young seconded the motion. APPROVED AYES 5-0

Signage for Lake Avenue was discussed. Kerry Smith has submitted a design choice he thought would be welcoming to the town. The board agreed on the design and now would like estimates for large and small signs. They feel they should be in unison throughout the town entrances.

Motion to reinstate our annual USPS Marketing Mail Permit at a cost of \$225.00 due by 5/15/2018 was made by Councilman Young, seconded by Councilman Bell. APPROVED AYES 5-0

**Phase II Water Project:** Discussion was made regarding Phase II Water Project involving Stone School and Silver Street Road water pressure issues. Supervisor Oltz noted he has not been particularly happy with Clark Patterson Lee. He feels one point of contact with Clark Patterson Lee going forward is necessary. Motion to move forward with the Phase II Water Project was made by Councilman Bell, seconded by Councilman Ward. This was approved on the following roll call:

Councilman Bell	YES
Councilwoman VanLiew	YES
Councilman Ward	YES

Councilman Young	YES
Supervisor Oltz	YES

**Adjournment:** Motion to adjourn was made by Councilman Ward, seconded by Councilman Bell. The time was 10:50. APPROVED AYES 5-0

Respectfully Submitted,

Jo Anne Cox, Town Clerk