

SHAFTSBURY SELECTBOARD
WATER BOARD MEETING
JULY 19, 2010
MINUTES

Water Board Meeting

ATTENDING: **Board Members present:** Lon McClintock, Karen Mellinger, Bill Pennebaker, Craig Bruder, Cinda Morse; Town Officials: Larry Johnson, Margy Becker, Town Administrator Joe Hermann, Water Superintendent.

1. Call to Order

Chair Karen Mellinger called the Water Board meeting to order at 6:03pm.

2. Announcements

No announcements made.

3. Conflict of Interest Statement

Chair Mellinger inquired if any Board Member had a conflict of interest with any matter on the agenda. No conflict of interest was noted for the record.

4. Public Comments

No comments made.

5. Review of 2010-2011 Budget

On page 3 under revenues; change Stanley Tools to Stanley Building Maintenance fee. Karen Mellinger stated that there will be three billing cycles prior to the bond payment due date. A letter will be sent to residents announcing the new billing cycle in September.

The Board asked that surplus funds be carried over to show in the new budget.

Lon McClintock made the motion to approve the Water Department budget for 2011 and the 5 year capital plan. Bill Pennebaker seconded. Motion carried 5-0.

Approval of Minutes

Bill Pennebaker made the motion to approve the minutes for June 21, 2010. Lon McClintock seconded. Motion carried 3-0-2 with Lon McClintock and Cinda Morse abstaining.

Meeting adjourned at 6:55pm.

Submitted by
Carol MacLean