

W C 13 JULY

COA / TOWN HALL (No remote) 5:pm

PRESENT: Tom Bean, Nick Chiusano, Andy Myers,
Brian Forgue, Bob Daley

Bob opened meeting at 5:05

Of Note, Bob expressed appreciation for the leadership of Lyle Snide, who has transitioned from Water Commissioner to Senior Advisor to the Water Commission & Thanked him for an astounding body of work of behalf of Chester Citizens

1)Committee reorganization

Motion to Elect Bob Daley Chair by Tom Bean

Seconded by Nick Chiusano Vote Yeas 3 Nays 0

2)Preliminary FY'24 Rate increase discussion;

Consensus to use E&R Grant funds to offset

Salaries & seek minimal Rate inc. Bob

Expressed concerns for the need for more

Retained earnings in anticipation of upcoming

mandated expenses..ie..Engineering Study,

Horn Pond water line & access road repairs

3) Status updates;

EP Engineering Study

Elm Electric contract

Re-new/extend Dr Gullick / WCS contract 1yr

Motion = Tom Bean Second = Nick Chiusano

Vote Yeas 3 Nays 0

E&R Grant funded equip=prioritized list=Tom

Prospect Project update

Watershed proceeds & Fee

4) Next meeting 6 SEPT Public Hearing

Motion to Adjourn by Nick Chiusano second

Tom Bean Vote Yeas 3 Nays 0

Meeting Adjourned 6:25