

Joint Meeting of Board of Water Sewer Commissioners from Dudley and Webster 4/26/2023

In Attendance: Scott Zajkowski, Robert Sullivan, Thomas Fournier, Jay Spahl, Tom Andrade, Mark Becker, Dan Duteau, Tom Cutler, Timothy Bell, and Matt Abrahams

Opened at meeting at 6:35pm with Pledge of Allegiance

Discussed the major points which were flows, capital and Webster's indirect costs. The Dudley Board of Water Sewer Commissioners asked about the FY2024 monthly rate, and the Webster board responded with the increase would be 10% which is \$42350.00. The Dudley board accepted this increase, it was the consensus of the entire board.

Regarding the proposal from Dudley for assuming 20% of capital, including new and replacement, there was discussion regarding that. The proposal for zeroing out the true ups from 2013-2022 was presented. Mr. Andrade asked that we send it over in written form so they can review it at their next meeting. There was a long discussion regarding the new capital versus the replacement capital.

Discussion occurred regarding the possibilities of penalties towards Webster for not doing a yearly true-up and Webster pushed back stating that they would have to be implemented each year. More discussion occurred.

The proposal for the Town of Dudley adding our SCADA system to the Webster flow meter was discussed and Webster was in favor and said that there was no problem with that.

Webster stated that they would get back to Dudley with some additional meeting dates after reviewing Dudley's proposal. All agreed that the next meeting should occur sooner rather than later.

Meeting adjourned at 7:35pm.