

Joint Meeting of Board of Water Sewer Commissioners from Dudley and Webster Sept 14, 2023.

In Attendance: Scott Zajkowski, Robert Sullivan, Thomas Fournier, Paul Brinkman, Tom Andrade, Mark Becker, Earl Gabor, Dan Duteau, Tom Cutler, Timothy Bell, Matt Abrahams and Michelle Roy.

Opened at meeting at 6:37pm

The True-up through FY2022 is completed and the payments that Dudley will pay to Webster will be a total of \$160,000.00 at \$10,000.00/month starting in November 2023 with a duration of 16 months.

The schedule of True-up meeting for trueing up FY2022 is to be on October 26, 2023, in Webster and then a meeting in March regarding the Capital.

A discussion of the IMA and the need to simplify the IMA occurred. Concerns regarding replacement capital versus new capital, disposal of residuals and chemical testing list were discussed.

Items that will be discussed at a future meeting are O & M, Capital, and Indirects as all are part of the Webster budget.

It was left with Mr. Abrahams to compile numbers and begin the process of exploring Dudley's reimbursement in the future and the changes to the IMA.

The meeting adjourned at 7:30 pm.