

**MYSTIC HARBOUR SERVICE AREA
WATER AND WASTEWATER ADVISORY BOARD
MEETING MINUTES**

January 16, 2018

Present: **Water and Wastewater Advisory Board**
Ed Weitzell, Richard Jendrek, David Dypsky, Bob Huntt
Guest
Frank Foley
Worcester County Water and Wastewater Division
Jessica Wilson, John Ross, Gary Serman, Peggy Ellerman

The regular meeting of the Mystic Harbour Advisory Board was held at 3:00 PM on Tuesday January 16, 2018 at the Mystic Harbour Association.

Chairman Richard Jendrek started off the meeting by reviewing the meeting minutes from the October 10, 2017 meeting. The minutes were approved by Richard Jendrek.

Jessica Wilson went over the budget for FY19 – July 1, 2018 thru June 30, 2019. Revenue was reviewed followed by expenses. Equity contribution was discussed; it is monies the County finances from customers buying into the service area over a 15 yr. period. In expenses; there is an increases in personnel services. We are asking the Commissioners for a pay rate increase and the health insurance is increasing about 10 percent. There is an increase in supplies and materials. The pump and VFD on Blue Heron Circle need to be replaced costing approximately \$9,500.00. We are requesting three pieces of equipment for the construction group; a new vehicle, fork lift, and a portable lift totaling approximately \$125,000.00. There is a \$400.00 increase in other charges for employee training and licensing.

Mystic Harbour has a \$130,136.00 budget deficit for FY19.

Jessica Wilson proposed two options for the FY19 budget deficit:

Option 1 would increase Domestic Base Rate by \$7.00 (\$163.00 to \$170.00) and Commercial Base Rates by approximately 10%.

Option 2 would increase Commercial Base Rates approximately 10%.

The EDU rate is increasing by \$10.00 per quarter for the Effluent Disposal Project. The EDU rate will be going up to \$64.00.

The Mystic Harbour Advisory Board recommended increasing the Domestic Base Rate by \$5.00 and the Commercial Base Rates by 10%.

Eagle's Landing irrigation system:

The bids are open for the Eagle's Landing Irrigation systems interconnecting pipe work. We hope to start the construction within the next sixty days.

Frontier Town:

The 213 new campsite EDU's were denied.

The meeting adjourned at 4:50 PM by Richard Jendrek.

The next meeting will be Meeting April 9, 2018.