

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

April 10, 2017

Present: **Water and Wastewater Advisory Board**
Ed Weitzell, Carol Ann Beres, David Dypsky, Bob Hunt, Marty Kwesko, Mary Martinez
Worcester County Water and Wastewater Division
John Ross, Jessica Wilson, Peggy Ellerman

The regular meeting of the Mystic Harbour Advisory Board was held at 4:00 PM on Monday April 10, 2017 at the Mystic Harbour Association Meeting Room.

Chairman Carol Ann Beres started off the meeting by reviewing the meeting minutes from the January 12, 2017 meeting. The minutes were approved.

Jessica Wilson went over the updated budget report for FY18 – July 1, 2017 thru June 30, 2018.

The updated budget report included the proposed rate increases for FY18 as well as Frontier Town purchased 166 sewer EDU's so they were included as a customer. The Frontier Town EDU purchases will help with the deficit and cover us for FY18. In the FY18 we are still budgeting for a deficit because we still need our customer base to grow. When the Wastewater Treatment Plant was built we anticipated selling a certain number of EDU's and that did not happen.

The schedule for the budget is:

The Public hearing is being held on June 6, 2017
The budget is adopted on June 20, 2017

John Ross mentioned he was talking to Bill Bradshaw about the electrical charges for the Mystic Harbour Wastewater plant. Sometime in January they put the Mystic Harbour plant under their bulk electrical purchase for the County. Jessica is going to talk to Bill to see how this may impact the cost to the Mystic Harbour electric bill.

Mystic Harbour water tower:

The Mystic Harbour tower is empty and we are running off the Landings tower. They had to make a modification to one of the ladders. The paint color was mentioned that it should be a light gray, light blue, or blue or gray.

Eagle's landing irrigation system:

The spray irrigation system on the Eagle's Landing Golf Course is done. Next thing we have to do is interconnect so we can get our effluent out to their golf course. We have the discard permit so everything is in place. We are really hoping to get the interconnected pipework bids out next month.

Frontier Town has plans of adding an additional 200 campsites and will be buying more EDU's when it is approved.

The meeting adjourned at 4:50 PM by David. The next meeting to be announced at a later date.