

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

January 14, 2019

Present: **Water and Wastewater Advisory Board**
Ed Weitzell, Richard Jendrek, Bob Hunt, Stanley Cygan, Carol Ann Beres

Guest

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 4:00 PM on Monday January 14, 2019 at the Mystic Harbour Association meeting room.

Chairman Richard Jendrek started off the meeting by reviewing the meeting minutes from the October 15, 2018 meeting. The minutes were approved by Richard Jendrek and Ed Weitzell.

Eagle's Landing irrigation system: The pump station is here and ready to be hooked up. We will begin irrigation on the golf course in the spring.

Frontier Town: The sewer line work at Frontier Town is completed. We are waiting on paper work from Frontier Town turning it over to us.

Board Comments: Rich Jendrek said he is getting some sulfur iron smell from his water at 15 Misty Shore Drive. Gary Serman told Rich he would do a work order to do some flushing to get it out.

Budget Review: Jessica Wilson went over the budget for FY20 – July 1, 2019 thru June 30, 2020. Revenue was reviewed followed by expenses. Equity contribution was discussed; it is monies the County finances from customers buying into the service area. In expenses; there is an increase 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. The fence at Pump Station D needs to be replaced. The support group is requesting to replace three trucks. We need to purchase membranes for wastewater treatment plant.

Mystic Harbour has a \$208,000.00 budget deficit for FY20.

Jessica Wilson proposed two options for the FY20 budget deficit:

Option 1 would increase the Domestic Base Rate by \$5.00 (current rate \$168.00 to \$173.00) and Commercial Base Rates by 7%.

Option 2 would increase the Domestic Base Rate by \$7.00 (current rate \$168.00 to \$175.00) and Commercial Base Rates by 7%.

Option 3 would increase the Domestic Base Rate by \$10.00 (current rate \$168.00 to \$178.00) and Commercial Base Rates by 7%.

The Mystic Harbour Advisory Board recommended increasing the Domestic Base Rate by \$5.00 and the Commercial Base Rates by 7%.

The meeting adjourned at 6:00 PM by Richard Jendrek.

The next meeting will be Meeting April 8, 2019.