

Groton Water Commission

Regular Meeting of the Board of Water Commissioners

Tuesday, November 28, 2012

2nd Floor Lunch Room – Town Hall

DRAFT Minutes

Present are BOWC Chair James Gmeiner, Member Gary Hoglund, Water Superintendent Tom Orcutt, and Business Manager April Iannacone.

Mr. Gmeiner called the regular BOWC meeting to order at 7:30 pm.

Fiscal Year 2014 Budget

Mr. Orcutt informed the Commissioners that he believed that the draft budget they were reviewing was as complete as it could get based on his projections and previous discussions with the Commissioners. Mr. Orcutt also informed the Commissioners that Ms. Iannacone had done projection scenarios for the discussion of the possibility of increasing the water use rates. Mr. Orcutt and the commissioners reviewed and discussed the draft budget thoroughly from all revenue projections to all salaries, wages, expenses and debt service. After review of all of the information provided the Commissioners consented that they did not see enough documentation or justification for the department adding a half time employee to the department. They requested that the wage cost and benefit cost of the proposed employee and any related benefit costs be removed from the budget when submitted. They also requested that Mr. Orcutt adjust down the revenue projection for rates and construction due to the reduction of the proposed employee expenses. The Commissioners did not believe there was a need to consider a rate increase at this time as the current projections appeared to show a self-sustained budget.

The Commissioners adjourned the meeting at 9:10 P.M.

Respectfully Submitted

April Iannacone
Business Manager

James Gmeiner _____ Date _____

Gary Hoglund _____ Date _____

Jessica Cajigas _____ Date _____