

## **Colchester Sewer and Water Commission Special Meeting Minutes**

MEETING:

Wednesday, September 6<sup>th</sup>, 2023

TIME:

6:30 p.m.

LOCATION:

Town Hall, First Selectman's Conference Room

1. Meeting called to Order 6:33 PM by Chairman, R Peter

Attending:

R. Peter, R. Silberman, G. LePage, T. Hochdorfer

Public Works Director, J. Leone

Citizens: Steve Coyle

2. Citizens' Comments: S Coyle pointed out helpful budget summaries and spreadsheets may be accessible on Town's web site.

## 3. Old Business

- a. Fee schedule Reviewed Proposed Usage Rates and Construction Fees presented.
   Motion: To incorporate the Construction Fees into the Sewer and Water Rate Fee Schedule.
   Made by R Silberman, seconded by T Hochdorfer. Passed unanimously.
- b. FY 22/23 Sewer Final Status Reviewed incomplete final figures within the handouts. Further discussion requested.
- c. FY 22/23 Water Final Status Reviewed incomplete final figures within the handouts. Further discussion requested.
- d. FY 23/24 Sewer Operating Budget Discussed

  Motion: To accept the Sewer Budget as presented with the

Motion: To accept the Sewer Budget as presented with the following changes; reduce accounts 44208 to \$25,000 and 45622 to last FY's amount, \$79,800.

Made by G LePage, seconded by T Hochdorfer, Passed unanimously

e. FY 23/24 Water Operating Budget – Discussed

Motion: To accept Water Budget as presented with the following changes; reduce accounts 40101 to \$350,210, 42340 to \$97,763 and 45622 to last FY's amount, \$100,750.

Made by G LePage, seconded by T Hochdorfer, Passed unanimously

## 4. New Business

- a. Other None
- Motion to Adjourn at 8:23 PM Made by T Hochdorfer

