

**BOARD OF WATER COMMISSIONERS  
MARCH 06, 2013  
MEETING ROOM Kitchen**

Present: Brian Antonioli, Jared Adams,  
Ron Sharpin, Doug Valovcin (Jeff Weise did not attend)

Present: Dave Keating

**Meeting began at 4:30pm.**

**PROPOSED FISCAL YEAR 14 BUDGET**

Mr. Adams announced that the FY14 BUDGET has provided for extra funds for the following Personnel changes:

- Additional employee (due to Well# 4 start-up during summer of 2013)
- Addition of health insurance for new Water Superintendent (no insurance  
For current Superintendent)
- Addition of sums to handle increase in salary of new Superintendent
- Changes to Workman's Compensation figures (tentative for now)
- Additional money for Professional Development (due to increases  
In course costs for licensing)
- Additional money for postcards for delinquent accounts

This proposed budget does not include any Capital Expenses which will add a vehicle.

Mr. Sharpin has budgeted for a one percent increase in salaries. This may change if the Field System Operators join a union. Mr. Sharpin cited the following reasons that there might be changes to the proposed budget:

- Increase in delinquent bills
- Unforeseen water main breaks
- Union bargaining
- New DEP rules

The board viewed the postcards that will be sent to property owners who owe more than 120 days on their water bills. The postcards were sent out this week.

Mr. Adams made a motion: "Motion to accept the FY14 Budget as presented"

Mr. Antonioli seconded the motion.

Mr. Antonioli and Mr. Adams voted in favor of the motion.

**MINUTES REVIEW**

No minutes were reviewed at the meeting.

The minutes of January 23, 1013 were distributed to Mr. Antonioli and Mr. Adams.

**LIST OF DOCUMENTS**

FY14 Budget

**INVOICES AND CHANGE ORDERS**

Invoices and change orders were signed at the meeting.

Mr. Adams made a motion: **“Motion to adjourn”**

**Mr. Antonioli seconded the motion.**

**Mr. Adams and Mr. Antonioli voted in favor of the motion.**

The meeting adjourned at 4:45pm.

**Next BWC meeting – WEDNESDAY MARCH 13, 2013 at 6:00pm**

Respectfully submitted,

Tricia Keating  
Clerk

Approved 5/6/13 as written