

**Town of Proctor Boards of Water and Sewer Commissioner Hearing Minutes**  
**Draft**  
**August 27, 2018**  
**5:30 – 5:40 p.m.**

**Board Members Present**

Bruce Baccei, Chair  
Ben Curtis  
Judy Frazier  
Tom Hogan  
Bob Protivansky

**Employees Present**

Lisa Miser, Recorder  
Stan Wilbur, Town Manager

**Other Guests Present**

Bryan Jones

**I. Call to Order**

The Hearing was called to order by Bruce Baccei at 5:30 p.m.

**II. Review and Approve Agenda**

The agenda was approved by consensus.

**III. Bryan Jones Water/Sewer Bills**

Bruce Baccei noted that members of the board and Bryan Jones had all been provided information from the last hearing.

Bryan Jones requested that he be billed the same as last year for his portion of the bond, as his property is a lot with no current water/sewer use. Bryan Jones is fine with the amount increasing to address the bond increase.

Stan Wilbur noted the bond has increased this year, that the water & sewer regulations have also changed, it is a vacant lot that is being assessed.

Last years rate was based on the water and sewer current debt service.

Judy Frazier made the motion to charge Bryan Jones \$288 for water and sewer service for FY2019, the same rate as last year, with an increase based on the bond increase and that this payment schedule continue, as long as the property remains a vacant lot. The motion was seconded by Bob Protivansky, unanimously approved.

**IV. Adjourn**

Judy Frazier made the motion at 5:40 p.m. to adjourn the Town of Proctor Boards of Water and Sewer Commissioners Hearing. The motion was seconded by Ben Curtis, unanimously approved.