

# **NORTH CHELMSFORD WATER DISTRICT**

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The Budget Meeting of the Board of Water Commissioners of the North Chelmsford Water District was held on February 4, 2019 at the Washington Street Office. The meeting was convened at 6:05 p.m. with Commissioners Bruce Clark, David Irvine and Robert Leavitt, Superintendent Bruce Harper Sr. and Treasurer Daysha Morell.

Commissioner Leavitt made a motion to increase the pay of the following people by \$1.00 per hour; William Jones, Robert Cossette and Diane Lynch, and the following people by \$1.50 per hour, John Daughraty, Gene Silva, Joe Caron and Daysha Morell, and to increase Bruce Harpers salary to \$116,712.42, seconded by Commissioner Clark, Commissioner Irvine abstained, the motion passed.

Commissioner Leavitt made a motion to increase the personal cell phone reimbursement by 10% seconded by Commissioner Clark, Commissioner Irvine, abstained, the motion passed.

Commissioner Clark made a motion to increase the Holiday standby pay by \$40.00, seconded by Commissioner Leavitt, Commissioner Irvine abstained, the motion passed.

Commissioner Leavitt made a motion to have the following Warrant Articles at our Annual Meeting;

1} Vote to transfer \$50,000.00 from Surplus Revenue to the Water Tower Maintenance Fund.

2} Vote to transfer \$33,000.00 from Surplus Revenue to the OPEB Trust Fund.

3} Vote to transfer \$50,000.00 from Surplus Revenue the Residential Water Meter Account.

4} Vote to amend Article 10 from the 2015 Annual Meeting to read as follows. After completion of 30 years longevity will increase \$100.00 a year.

5} Vote to transfer \$117,168.32 from the Richardson Road appropriation to the for a combined total of \$226,625.71 to be used for the replacement of Well #3, seconded by Commissioner Clark, Commissioner Irvine abstained, the motion passed.

The new Budget will be \$1,581,400.75.

Commissioner Leavitt made a motion to adjourn at 7:15 p.m. seconded by Commissioner Clark, Commissioner Irvine abstained, the motion passed.

Respectfully Submitted,



Robert M. Leavitt, Clerk