

Town of Westerlo
Water Board
Westerlo, New York

Water Board Meeting Minutes
Date: December 12, 2022

Location: Richard Rapp Municipal Building, Westerlo, New York

Board Members Present: Chairperson Jim Loux, Bill Slaver, Kelley Keefe,

Chairperson Jim Loux called the meeting to order at 6:02 pm.

The board reviewed the minutes from the December 30, 2021 meeting. Bill Slaver made the motion to accept the minutes with the correction that there were 88 users on the system, not 87 therefore the tax should have been \$329.55, not \$333.34. The taxes were billed at the lower amount, so this is just for record keeping purposes; Kelley Keefe seconded the motion; All in favor.

AYE: Kelley Keefe, Jim Loux, Bill Slaver

NAYE: None

Old Business: None

New Business: It was discussed that we should strive to get more community involvement in the District. One resident attended the meeting. It was also discussed that the Water Board should have information regarding the balance of the NYS Environmental Facilities Corp Bond and the balance of the Water District "Reserve" account.

2023 Budget & Rate Schedule Changes:

Proposing to keep the 2023 rates the same as 2022. The rate would be \$22.68/1000 gal. and the annual fee will remain at \$329.55 per dwelling unit. Bill Slaver made motion to make recommendation to board; Jim Loux seconded the motion. All members present in favor.

AYE: Kelley Keefe, Jim Loux, Bill Slaver

NAYE: None

As this meeting was to approve the new rates, the Water Board will schedule another meeting in the spring to address other issues.

Bill Slaver motioned to adjourn the meeting at 6:52 pm; Kelley Keefe seconded the motion. All members present in favor.

Respectfully submitted,
Kelley Keefe

2023

Westerlo Water District 1

Budget Projection & Rate Calculation

From 2023 Adopted Town Budget

Operating Expenses

System Operator	\$22,000
Employee Benefits	\$1,802
NYSLRS	\$4,000
Verizon	\$700
Postage/Supplies	\$300
BAS Accounting System	\$650
Disinfection Supplies	\$1,000
NYRWA Dues	\$260
Central Hudson	\$7,500
Maintenance/Repairs	\$17,000
Mileage	\$500
Training	\$1,000
Bond Payment	<u>\$29,000</u>
	\$85,712

<u>\$85,712</u>	Revenues – Real Property Tax	\$29,000
00	Metered Water Sales	\$56,682
	Interest & Earnings	\$ 30

Consumption

Based on 2021 Usage 2.5 +/- 6850 gallons per day

Rate Calculation

Water Rate (per 1000 gal) = $\frac{\text{Budget amount to be recovered through sales}}{\text{Actual Sales (1000 gallons)}} = \frac{\$56,682}{2500} = \$22.68$

Bond Repayment Calculation

$\frac{\text{NYS Environmental Facilities Corp Bond}}{\text{Number of District users*}} = \frac{\$29,000}{88} = \$329.55 \text{ tax}$

*90 total properties – (2 exempt – Library & Museum) = 88 paying properties