

**Bangor Water District
Board of Trustees**

**Minutes of a
Board Workshop
February 27, 2018**

A Board workshop was held at 7:00 a.m. in the Hughes Building, 614 State Street. Present were: Trustees Ralph Foss, Rick Fournier, Laurel Grosjean, Patty Hamilton, Gerry Palmer, and Dan Wellington. Also in attendance were: General Manager Moriarty and Finance Manager Bailey. The clerk kept the minutes.

The single item on the workshop agenda was review of financials for the 2018 rate case. Moriarty said the rates were another step toward replacing deteriorating infrastructure, and also provided some leeway due to the uncertainty of revenue from the PERC plant and the Fiberight plant. Based on year-end financials (including water use that continues to decline), staff recommended a 9.5 percent across-the-board increase.

Board members discussed the financials, the impact of rates on various classes of customers, and the pressing infrastructure needs.

Moriarty reminded the Board that a meeting will be scheduled with City Councilors to update them on the rate case. The Board will also vote on whether to proceed with the rate case at its March meeting.

The workshop adjourned at 7:45 a.m.

Dan Wellington, clerk

Ralph Foss

Rick Fournier

Laurel Grosjean

Patty Hamilton

Gerry Palmer