

**Bangor Water District  
Board of Trustees**

**Minutes of a Special Meeting  
December 22, 2022**

A special meeting of the Bangor Water District Board of Trustees was held at 7:15 a.m. in the Hughes Building, 614 State Street. Present were:

\*Marc Edelman  
Ralph Foss  
Patty Hamilton  
John Hwalek  
Gerry Palmer  
Michael Timpson

being more than a quorum of Trustees. Absent: Robert Sypitkowski. Also in attendance: General Manager Moriarty, Finance Manager Silva, Construction Supervisor Littlefield, District Engineer Saucier and Office Manager Baxter.

\*Trustee Edelman joined the meeting at 7:30 a.m.

Chairman Palmer called the meeting to order at 7:15 a.m.

The single item on the agenda was the 2023 budget for both capital and O&M items. Silva reviewed the highlights of the budgeting process, including depreciation.

O&M items included:

- A review of current and projected cash balances
- An increase to overall revenues of roughly \$800,000 which will represent a full year of the 9.8% rate increase using the same consumption as 2022
- An increase to overall expenses of roughly \$800,000 with the major increases being in, chemical costs, purchased power costs, depreciation expense and salary and wage costs.
  - Salary and wage costs include an 8.7% COLA increase, effective 1/1/2023, which reflects the Social Security increase announced in October.

After discussion, it was upon motion being made and duly seconded, unanimously VOTED: to approve the 2023 O&M budget as presented.

\*Trustee Edelman left the meeting at 8:21 a.m.

General Manager Moriarty presented the 2023 capital budget, beginning with an overview of the budget process. She indicated depreciation is calculated annually and is funded by rates. Included in the process are purchases and projects over \$2,500 and assets with an expected useful life of more than one year.

Capital items included:

- Replacement of meters to meet PUC requirements
- Replacement of chlorine scales, doors, lighting, roof repairs and boiler conversion to natural gas at the State Street office complex.
- Paving and ditching of portions of the 5 mile access road to the water treatment facilities at Floods Pond, rebuilding a plant process pump and replacement of a chlorine tank.
- Thomas Hill Standpipe improvements including sprinkler system repairs, replacement of

- crown railing, mixing and chlorination system.
- Equipment purchases including an upgraded vacuum truck, 1 ton truck with plow and replacement of a 20-ton trailer.

After discussion, it was upon motion being made and duly seconded, unanimously

VOTED: to approve the 2023 capital budget as presented

Chairman Palmer then requested to an executive session to discuss a personnel matter. A motion was made and duly seconded.

VOTED: to enter executive session for the purpose of discussing a personnel matter.

The Board entered into executive session at 8:43 a.m.

The Board came out of executive session at 8:57 a.m.

A motion was made and duly seconded to amend the General Manager's salary in accordance with the Social Security Administration's cost of living adjustment for 2023.

VOTED: Unanimously to approve the General Manager's Cost of living adjustment.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded,

VOTED: to adjourn the meeting at 9:04 a.m.

Marc Edelman \_\_\_\_\_

Ralph Foss, Clerk \_\_\_\_\_

Patty Hamilton \_\_\_\_\_

John Hwalek \_\_\_\_\_

Gerry Palmer, Chair \_\_\_\_\_

Robert Sypitkowski \_\_\_\_\_

Michael Timpson, Vice Chair \_\_\_\_\_