

SIASCONSET WATER COMMISSION
Minutes of January 10, 2017

The regular meeting of the Siasconset Water Commission (SWC) was held on Tuesday, January 10, 2017 at the office of the Wannacomet Water Company at 1 Milestone Road, Nantucket, MA.

Siasconset Water Commissioners Present: Gerald Eldridge, Chair, and Robert Benchley III, Secretary.

Commissioners Absent: John Pearl.

Staff and Guests Present: Robert Gardner, General Manager and Denese Allen, Assistant Business Manager.

Meeting Called to Order: Commissioner Eldridge called the meeting to order at 9:10 AM.

Agenda: The Commission accepted the agenda by unanimous consent.

Public Comment: None.

Approval of Minutes of the December 14, 2016 meeting: Motion was made by Commissioner Benchley to approve the minutes of the December 14, 2016 meeting. Seconded by Commissioner Eldridge and voted unanimously.

Production and Billing Report: Mr. Gardner reviewed the year to date production reports with the Commissioners.

Approval of contracts if any pending: None.

General Manager's Report: Mr. Gardner presented the FY18 budget to the Commission. Commissioner Benchley motioned to approve the budget as presented. Seconded by Commissioner Eldridge and voted unanimously.

Topics not anticipated by the Chair: Mr. Gardner reported the merger of Siasconset Water Company with Wannacomet Water Company is still before the legislature and if they do not act on it by April 2, 2017 it will need to be revoted on as a home rule petition at a Town Meeting. As a hedge the home rule petition will be on the warrant for the 2017 Annual Town Meeting.

There being no further business the motion was made by Commissioner Benchley, seconded by Commissioner Eldridge, and unanimously voted to adjourn the meeting at 9:49 AM.

Approved Gerald E. Eldridge Date 2/14/17

Attachments: Agenda, Minutes from November 22, 2016, Production and Billing Reports. FY18 Proposed Operating Budget. The next meeting of the Siasconset Water Commission will be held on Tuesday, February 14, 2017 at 9 AM.