

BRUNSWICK AND TOPSHAM WATER DISTRICT

MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING  
JANUARY 18, 2007

President Lawler called the Board of Trustees Meeting to order at 7:20 p.m. Roll call was taken. Others present were Vice President Philippon, Trustees Moll and Rossignol; General Manager Frasier and Finance Director Knowles.

ABSENT: Trustees Hutchinson, Kay and Treasurer Woollacott were absent.

GUEST: Malcolm Horton of Horton, McFarland and Veysey

INVITATION FOR PUBLIC COMMENT: None

ACTION ITEMS:

06-31 Rate Structure Review

A motion was made by Trustee Rossignol and seconded by Trustee Moll to submit the rates as presented to the Maine Public Utilities Commission to be effective March 1, 2007. There was a unanimous vote in favor of the motion. The rates are as follows:

|                                   |                  |             |
|-----------------------------------|------------------|-------------|
| An increase of \$195,262 or 6.7%. |                  |             |
| Residential                       | \$ 66,515        | 5%          |
| Commercial                        | 38,942           | 7%          |
| Industrial                        | 720              | 4%          |
| Public Authorities                | 48,431           | 17%         |
| Public Fire Protection            | 24,874           | 6%          |
| Private Fire Protection           | <u>15,780</u>    | <u>7%</u>   |
|                                   | <u>\$195,262</u> | <u>6.7%</u> |

SECOND INVITATION FOR PUBLIC COMMENT: None

NEXT MEETING:

The next meeting will be held on February 12, 2007 at 5:30 p.m. Nothing more to come before the Board at this time, a motion was made by Trustee Rossignol and seconded by Trustee Moll to adjourn. There was a unanimous vote in favor of the motion.

Respectfully submitted,

Nancy Bucholdt  
Recording Secretary