

12/19/01

BOARD OF TRUSTEES – PUBLIC HEARING –2002 RATES, 2002 BUDGET  
MEETING

PRESENT:

Alden Jordan  
David Gaecklein  
John Arsenault  
Chris Higgins  
Ken Honey  
Jerry Closson  
Dennis Hallinan  
Bob McKay

Meeting called to order 6:00 PM.

PRESENTATION OF RATE SCHEDULE 2002: Rates were presented and public was informed that advertising of the rates was preformed in compliance with 38MSRA Chapter 12, Section 1252, Part 1. See attached copies of advertisements and letter that was mailed to each ratepayer.

PUBLIC DISCUSSION: Chris fielded questions from customers and answered all to their satisfaction. All indicate in favor of proposed rate.

MOTION ON 2002 RATE SCHEDULE: David Gaecklein motioned to implement new rates as of 1/1/02 and to implement full metered billing during 2<sup>nd</sup> quarter of 2002. John Arsenault, seconded. Vote unanimous.

VOTE ON 2002 RATE SCHEDULE: Unanimous.

2002 BUDGET PRESENTATION: Over all budget report down \$14,000 under last year. Budget included dental coverage for employees and families paid by District. Budget also includes pay raises as voted in Budget.

PUBLIC DISCUSSION: There was no public discussion.

MOTION ON 2002 BUDGET: David Gaecklein motioned to accept 2002 budget as presented and to become effective 1/1/02. Seconded by John Arsenault.

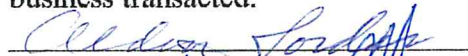
VOTE ON 2002 BUDGET: Unanimous to accept.

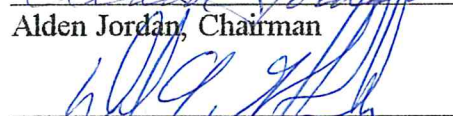
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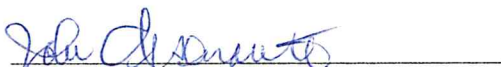
MOTION AND VOTE TO ADJOURN MEETING: Motion by David Gaecklein to  
adjourn Public Hearing 6:45pm. Seconded by John Arsenault. MEETING ADJOURNED  
AT 6:45 PM.

  
Alden Jordan, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the  
business transacted.

  
Alden Jordan, Chairman

  
David Gaecklein, Treas.

  
John Arsenault, Clerk