

**TOWN OF FAIR HAVEN  
SELECT BOARD  
WATER AND SEWER COMMISSIONERS  
LIQUOR COMMISSIONERS--CEMETERY COMMISSIONERS**

**SPECIAL SELECT BOARD MEETING  
JULY 1, 2011**

**Members Present:** Chris Cole, Rod Holzworth,II, Tim Langlois, Jeff Sheldon, Claire Stanley

**Others Present:** Town Manager Peter Hathaway, Jack Eaton (DPW)

**CALL TO ORDER**

The Special Session of the Fair Haven Select Board was called to order at 8:43 a.m., July 1, 2011, by Jeff Sheldon, Board Chair.

**SIGN WARRANTS**

Select Stanley made a motion to sign the warrant effective through June 30, 2011, as follows: Payroll--\$11,403.70; General Fund--\$34,395.94. FY11/12 General Fund--\$19,640.12. Second by Select Cole. Motion carried 4-0.

**PAVING CONTRACT.**

Four bids were received and presented at the June 28, 2011 Select Board meeting. Wilk Paving was the ~~apparent~~ low bidder. Select Holzworth moved to accept the bid of Wilk Paving in the amount of \$166,975 for work to be done on Swamp Road, Sheldon Road and Scotch Hill. Second by Select Langlois. Motion carried 4-0.

**TAX RATE**

The Board carefully reviewed and discussed items related setting the tax rates for FY11/12. After discussion. Select Cole made a motion to approve the FY 11/12 Tax Rates. Second by Select Stanley. The motion carried with a 4-0 vote. (A copy of the rates is attached to the minutes.

**WATER AND SEWER BUDGET**

After discussion, Select Langlois made a motion to adopt the Water and Sewer Budget for FY 11/12.. Second by Select Holzworth. Motion carried with a 4-0 vote. A copy of the budget is attached to the minutes. *Town Manager will attach rates to Minutes*

**NEXT MEETING**

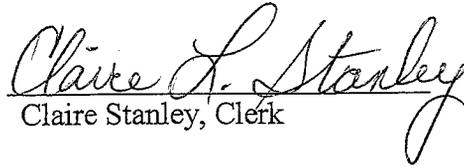
The Select Board will meet Tuesday, July 5, 2011, at 5 p.m. in Special Session.

**ADJOURNMENT**

Fair Haven Select Board Special Session, July 1, 2011

Select Stanley made a motion to adjourn at 10:05 a.m. Second by Select Holzworth. The meeting adjourned.

Respectfully Submitted,  
Wilma B. DeSpain

  
Claire Stanley, Clerk

TOWN OF FAIR HAVEN

SCHEDULE OF RATES AND FEES - WATER

Effective Date: \_\_\_\_\_

This Schedule of Rates and Fees was adopted on \_\_\_\_\_, 20\_\_\_\_ and is effective on \_\_\_\_\_, 20\_\_\_\_

RATES

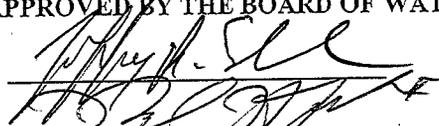
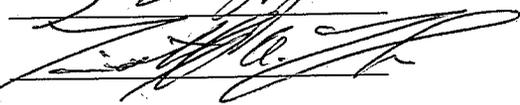
- 1. Base Rate ..... \$31.20 per account per quarter
- 2. Metered Rate ..... \$6.37/1,000 gallons of metered usage.
- 3. Delinquent Interest Rate ..... 1-1/2% per month applied to the delinquent amount of each water bill.

FEES

- 4. Application Fee ..... \$10.00 /Application. This fee shall accompany the Application.
- 5. One-Time System Fee ..... \$2.00/gallon of allocated flow as determined on a gallon per day basis. The Environmental Protection Rules, Chapter 21, current edition, shall be used to calculate the allocated flow.
- 6. Tapping / Inspection Fee ..... \$ 110.00 per service tap.
- 7. Reconnect Fee ..... \$25.00 /each occurrence.  
..... \$37.50 /each occurrence when done on overtime.
- 8. Collection Trip Fee ..... \$25.00 /each occurrence. (This fee maybe charged no more than one time per delinquency)
- 9. Seasonal Disconnect ..... \$25.00 per occurrence.  
Reconnect ..... \$25.00 per occurrence.  
..... In addition to these charges, materials and equipment at cost, plus labor at the current hourly rate may also be charged.
- 10. Meter Test Fee ..... Materials and equipment at cost, plus labor at the current hourly rate plus the charge for having the meter tested.
- 11. Miscellaneous Fee ..... Materials and equipment at cost, plus labor at the current hourly rate.

For purposes of this document, "current hourly rate" shall mean an employee's hourly wage plus the employee's benefits, currently figured at forty-three (43%) of the hourly wage.

APPROVED BY THE BOARD OF WATER COMMISSIONERS


TOWN OF FAIR HAVEN  
**SCHEDULE OF RATES AND FEES – SEWER**

Effective Date: \_\_\_\_\_  
This Schedule of Rates and Fees was adopted on \_\_\_\_\_, 20\_\_\_\_ and is effective on  
\_\_\_\_\_, 20\_\_\_\_.

**RATES**

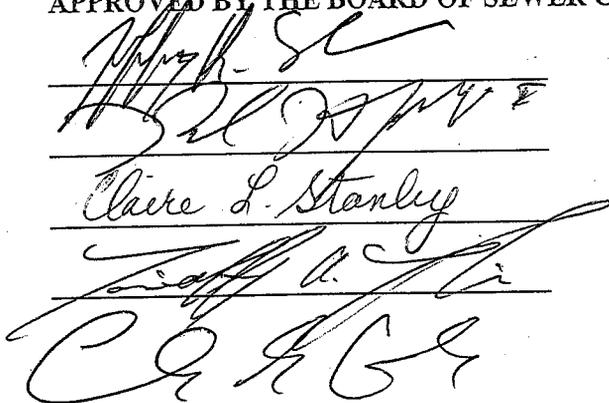
- 1. Base Rate ..... \$16.30 per account per quarter
- 2. Metered Rate ..... \$ 8.97 / 1,000 gallons of metered usage.
- 3. Non-Metered Use Rate ..... 10,000 gallons per quarter
- 4. Delinquent Interest Rate ..... 1-1/2% per month applied to the delinquent amount each sewer bill.

**FEES**

- 5. Application Fee ..... \$10.00/Application. This fee shall accompany the Application.
- 6. One-Time System Fee ..... \$ 2.00/gallon of allocated flow as determined on a gallon per day basis. The Environmental Protection Rules, Chapter 1, current edition, shall be used to calculate the allocated flow.
- 7. Service Wye Inspection Fee ..... \$ 110.00 per service wye
- 8. Miscellaneous Fee ..... Materials and equipment at cost, plus labor at the current hourly rate.

For purposes of this document, "current hourly rate" shall mean an employee's hourly wage plus the employee's benefits, currently figured at forty-three (43%) of the hourly wage.

**APPROVED BY THE BOARD OF SEWER COMMISSONERS**

  
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Clark L. Stanley  
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C. H. G.