Present: Supervisor Brent Sweet, Councilman John Stine, Councilman Mike Fayette, Councilman Sandy Caputo.

Absent: Councilman Ron Thomson

Pledge of Allegiance

Privilege of the floor: Councilman Mike Fayette shared with the board the outcome of the litigation that has been going on for a couple of years. Councilman Fayette read the ruling for Peterson vs. Town of Alexandria from Judge Mc Cluskey in its entirety.

## 6:15pm Open Public Hearing for Ordinance No. 1 of the year 2021–OTTER STREET

An Ordinance amending the Otter Street Amended and Restated Water Use Ordinance.

No comments or questions from the floor.

Councilman Sandy Caputo explained that when the town has large capital projects they borrow money and the money has to be paid back. The question is who should be responsible for these individual districts, is it everyone in the district if you fall within the boundaries of the district, should everybody pay the same amount, should you be billed quarterly or annually and should it be off your assessment of your home. Councilman Caputo stated that there has been all kinds of questions and theories that have been brought out. Councilman Caputo stated that the Comptrollers said the town cannot bill quarterly, which is what the town is doing for unconnected properties.

Councilman Mike Fayette stated that the ordinance said we could but then the comptrollers in 2018 let the town know they could not do that.

Councilman Sandy Caputo explained that with the new developments the town has come up with to make all the districts equal if there is a capital payment still due, which are Otter Street, Route 12, and Redwood. The capital will be placed on the Town & County Tax bill on an annual basis.

Reasons why you <u>would</u> have to pay a capital charge: If the line runs in front of you and you can hook in you will be billed a .5 annually billed.

Reasons why you would not have to pay a capital charge: To far away, unbuildable or landlocked.

Councilman Mike Fayette stated that everyone connected starts out as a "1" and then from there it goes into a sliding scale.

\$392.00 cost for Otter Street Residence: That charge will be on your Town & County Tax bill in 2022.

Public Hearing Closed - Otter Street Water District -

Open Public Hearing for Ordinance No. 2 of the year 2021 - Redwood Water District 6:30pm

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Redwood Water District.

Question from Sandy Umstead, Redwood: Can you explain how long do we have, and your saying this is going to be put on our taxes? So people who have escrows are going to be increased and now our taxes are going up, are you planning on writing us a letter letting us know we are going to take a major hit to our taxes.

Councilman Mike Fayette stated that for the first time you can write off a portion of you water bill.

Councilman Sandy Caputo stated that the board has not discussed that but that is a good point because the town has water bills getting ready to go out in a week and that should be included in it.

Sandy Umstead, Redwood – It's going to raise your monthly payment, once the increase happens, if I'm depleted I'm going to get hit next year at the end. If people don't know this ahead of time, I think you guys would do a disservice by not putting a letter in. Letting them know there going to get hit, because you're going to have people mad if you don't.

Dale Ramo told the public that Redwood it is going to be a #313.00 charge per unit, so if you are a residential costumer you will get an additional \$313.00 charge on your January Tax bill, so just for your purpose right here right now —

Steve Umstead, Redwood said I know for my escrow I have to take 313 divided by 12 correct. Now I know how much more I have to put in there.

Stacey Durand: Remember if you make extra payments let them know its going to your escrow and not principal.

Steve Umstead: How much is remaining, how many years has the Redwood water been in.

Councilman Mike Fayette stated Twenty Five years ago.

Steve Umstead: Can we just pay the Town the amount owed instead of it going on our taxes.

Supervisor Brent Sweet the town has to follow the ordinance

Sandy Umstead: How do you know if you are a 1 or a 5.

Councilman Sandy Caputo: I have a chart, we can tell you at the end of the meeting how everything is going to change for you.

Councilman Mike Fayette stated that the annual debt payment for the Redwood water district is a little bit more than a hundred thousand dollars.

Closing the Public Hearing on Ordinance #2 – Redwood water district

Open Public Hearing for Ordinance No. 3 of the year 2021 – Route 12 Water District

7:00pm

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Route 12 Water District adopted in October 2015.

No Comment or questions from the floor

Councilman Sandy Caputo stated that the cost per 1 unit \$434.00 dollars The cost per EDU for O&M and Reserve is \$364.00 dollars per year Total cost per family is \$798.00

Closing the Public Hearing on Ordinance # 3 – Route 12 water district

## Ordinance No. 1 of the year 2021–OTTER STREET

An Ordinance amending the Otter Street Amended and Restated Water Use Ordinance.

Roll Call Vote to accept the ordinance amending the Otter Street Amended and Restated water use ordinance.

Roll Call Vote	Ayes	Nays	
Supervisor Brent Sweet	x		
Councilman Ron Thomson		Absent	
Councilman John Stine	Х		
Councilman Mike Fayette	X		
Councilman Sandy Caputo	Х		
			Motion Passed

## Ordinance No. 2 of the year 2021 - Redwood Water District

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Redwood Water District.

Roll call vote to accept the ordinance amending the water use ordinance for Redwood water district.

Roll Call Vote	Ayes	Nays
Supervisor Brent Sweet	X	
Councilman Ron Thomson		Absent
Councilman John Stine	Х	
Councilman Mike Fayette	Х	
Councilman Sandy Caputo	X	

Motion Passed.

## Ordinance No. 3 of the year 2021 – Route 12 Water District

An Ordinance amending the Town of Alexandria Water Use Ordinance for the Route 12 Water District adopted in October 2015.

Roll call vote to accept the ordinance amending water use ordinance for the Route 12 Water District.

Roll Call Vote	Ayes	Nays
Supervisor Brent Sweet	Х	
Councilman Ron Thomson		Absent
Councilman John Stine	Х	
Councilman Mike Fayette	Х	
Councilman Sandy Caputo	Х	

Motion Passed.

Municipal Solutions Contract – Financing on Route 12 Sewer – Rate is \$148 dollars per hour / not to exceed \$5500. Requirement of the lending agency.

Motion to accept the contract from Municipal Solutions for the start up on Route 12 Sewer. Motion made by Councilman Sandy Caputo seconded by Councilman John Stine. Ayes 4 Nays 0 Absent 1(Thomson). Motion Passed.

Suit Kote Bill: \$826.11 surface treatment # 6 Rd. Motion made by Councilman John Stine seconded by Councilman Sandy Caputo. Ayes 4 Nays 0 Absent 1(Thomson) Motion Passed.

Councilman Sandy Caputo made a motion to have accts (Redwood district) # 156 (Hilback)& #171 (Indian Lakes Conservatory) not receiving water or in the district.

Motion to discontinue billing completely. Motion made by Councilman Sandy Caputo seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1 (Thomas) Motion Passed.

Route 12 water district: Two properties they have been paying a full unit – should have been being billed a half unit. Both properties do not receive a service acct #2015(davis) & #2004(Kring) stop getting build

for the last two quarters of this year and then they will resume their proper billing effective January 1 with the new amended ordinance.

Motion made by Councilman Sandy Caputo seconded by Councilman Mike Fayette. Ayes 4 Nays 0 Absent 1(Thomson) Motion Passed.

Motion to put a copy of the outcome of the lawsuit (Peterson vs. Town of Alexandria) in every Redwood Bill. Motion made by Councilman John Stine seconded by Councilman Mike Fayette. Ayes 3 Nays 1(Caputo) Absent 1(Thomson) Motion Passed.

Motion made by Councilman John Stine to adjourn seconded by Councilman Sandy Caputo. Ayes 4 Nays 0 Absent 1(Thomson) Motion Passed.

Meeting adjourned