
CFD2 | Special Meeting

01.23.2023 via Zoom 7:00-7:31pm

Attendees

Ian Baldwin (Board Member)
Gina Campoli (President)
Nicole Civita (Board Member)
Paula Davidson (Treasurer)
Christina Finkelstein (Secretary)

George Hall (Board Member)
Norm Hanson (Board Member)
John Kiernan
Michelle Miller

ABSENT:

Renee Rossi (Board Member)
Steve Smith (Systems Operator)

Acronym Guide

DEC	Department of Environmental Conservation
D&K	Dubois & King, consultant engineers for CFD2
RCAP	The Rural Community Assistance Partnership
WL-01	Well polluted with PFAS
WL-04	Well with no detectable levels of PFAS
WL-05	Reference to potential primary source well or its location
WL-06	Reference to potential primary source well or its location
WL-07	Reference to potential primary source well or its location

Agenda

1. Review proposed 2023 base rate and usage rate increases
2. Accept public comments

1. Review proposed 2023 base rate and usage rate increases

- Paula detailed the rate increase, which was recommended by the Finance Committee and passed unanimously on January 6th, 2023.
 - Increase the quarterly base rate from \$45 to \$60
 - Increase the usage rate from \$6 per thousand gallons to \$8 per thousand gallons
 - New rates effective January 1, 2023
- The rate increase is needed for a few reasons: (1) lower overall usage and thus variable income (in large part due to the Stronghold Farm's transition from dairy farming); (2) increased expenses; and (3) increased personnel costs.

Discussion

- Paula noted that the costs associated with securing a new source well fall outside the regular operating budget and therefore were not considered when developing the 2023 budget
- Gina added certain large expenses like the booster pump is being covered by funds from the Reserve Fund [see minutes from 08.29.2022, page 2 for more details]
- Norm added that we may also face a substantial increase in insurance premiums
- Paula reiterated that despite the rate increase, CFD2 customers still pay less compared to similar-sized water districts

2. Accept public comments

- No questions/comments re rate increase

Discussion

- Michelle Miller thanked the Board for its work

MOTION: Paula made a motion to increase the base rate increase from \$45 to \$60 per quarter per meter and the variable rate from \$6 to \$8 per 1000 gallons used effective January 1, 2023. Norm seconded the motion. The Motion passed unanimously.

Actions Items

- Per the CFD2 Ordinance, notice of the rate increase will be posted in three locations within the CFD2 service area and on the Front Porch Forum.
- George will hand-deliver these minutes and any announcements to customers without email.

Upcoming Meetings

A Regular Meeting will be held on **Monday, February 6th, at 5:30pm**. A special meeting will be called if there are developments or other issues that merit full Board deliberations.

A reminder announcement with the Zoom link (<https://us02web.zoom.us/j/87324152544>) will be posted on Front Porch Forum.

NOTE: The Zoom link (<https://us02web.zoom.us/j/87324152544>) and call-in details are the same for all remaining 2023 meetings.

Call in Details:

Meeting ID: 873 2415 2544

One tap mobile

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Dial by your location

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