BLCS Committee meeting January 4, 2023, Meeting Minutes

Attendees: Mike Cullen, Leslie Brenker, Bruce Bowler, Joe Jordan, Peter Lyon

Staff Present: Eric Slosek, DPW Director

- 1. Call to Order Joe Jordan called the meeting to order at 5:04
- 2. Introductions Attendees introduced themselves.
- 3. Review of current state of system- Joe Jordan provided a general overview of the system condition. The review covered a brief history, issues, current financial standing, user concerns, and system requirements going forward. It was noted that the revenues were not keeping up with the expenses and would need to be adjusted. Increased maintenance needs and upgrades were also discussed to maintain the integrity of the system. A recommendation was made to include informational brochures with the quarterly billing to inform and update users regarding ongoing operation and maintenance issues.
- 4. A review of the FY 2025 budget was made which also included a review of required revenue. As discussed in the system condition, it was noted that a significant adjustment in user fees would be required in FY 2025 to generate the needed revenue to meet future needs of the system moving forward. A summary of the budget and rates adjustments was provided to the committee for review and comment.
- 5. Committee officers were selected. Mike Cullen was selected as Chairman, and Bruce Bowler was selected as Secretary.
- 6. Next meeting was scheduled for January 18, 2024
- 7. Meeting was adjourned at 6:00 PM