

Keuka College Water & Sewer Fund

Charge Allocation Meeting

August 11, 2011

Minutes of the special meeting of the Jerusalem Town Board held on August 11, 2011.
Present: Chuck Bastian, Carrie Wheeler, Wayne Ackert and Town Board Members,
Daryl Jones, Mike Folts, Ray Stewart and Max Parson.

The meeting was called to order at 3pm.

Chuck Bastian reviewed to reports for fund charge allocation, one for Sewer and one for Water.

Chuck Bastian first reviewed the Sewer report. This report is attached to these minutes.

The one question that kept coming up was: How do you get a correct count on the number of students?

After much discussion the four board members that were present agreed to select option 1.

After Phil Bailey completes the resolution draft for the sewer allotment, a meeting will be set to review this resolution with the college. Chuck Bastian, Wayne Ackert, Carrie Wheeler, and Phil Bailey will present this to the College. Once the resolution is agreed upon by the College, it will be presented to the Town Board for approval.

Chuck Bastian than reviewed the Water report. This report is attached to these minutes.

After much discussion the four board members that were present agreed to select option 1.

After Phil Bailey completes the resolution draft for the water allotment, a meeting will be set to review this resolution with the college. Chuck Bastian, Wayne Ackert, Carrie Wheeler, and Phil Bailey will present this to the College. Once the resolution is agreed upon by the College, it will be presented to the Town Board for approval.

Minutes respectfully submitted by:

Carol Goebel