

**DPW Sub-committee of the Natick Finance Committee
DRAFT Meeting Minutes, March 7, 2022 (Virtual via zoom)**

Call to Order: A quorum being present, the chair called the meeting to order at 6:01p.m.

Present:

Chair, Dirk Coburn, Natick Finance Committee
David Krentzman, Natick Finance Committee
Betty Yobaccio, Natick Finance Committee
Anthony Comeau, DPW
Jeremy Marsette, DPW
Juiling de los Reyes, Finance
Grace Huang, Finance
Abdul Rauf, Finance
John Townsend, Finance

The full meeting was recorded on zoom. The subcommittee heard a summary of the operations of the Water and Sewer Division, followed by a review of the proposed budget and its supporting detail.

After some clarifying questions and answers, at 7:16p.m. Mr. Krentzman MOVED that the subcommittee recommend to the Finance Committee to recommend favorable action on the proposed FY2023 Water and Sewer budget in the amount of \$17,641,441.98 comprising: Sewer Operations Salaries \$851,374,90; Sewer Operations Expenses \$7,133,455.32; Water Operations Salaries \$1,379,124.82; Water Operations Expenses \$1,105,930.59; Water Operations Other Expenses \$244, 750.00; Utilities Billing Salaries \$106,497.00; Utility Billing Expenses \$74,000.00; Employee Benefits \$853,472.25; Water and Sewer Debt Service \$2,631,877.00; Reserve Fund \$200,000; Indirect Expenses \$3,060,960.00. Ms. Yobaccio seconded. The motion passed unanimously:

Mr. Krentzman – YES
Ms. Yobaccio – YES
Mr. Coburn – YES

At 7:18p.m. Mr. Krentzman moved adjournment of the subcommittee meeting. The motion to adjourn passed unanimously:

Mr. Krentzman -- YES
Ms. Yobaccio – YES
Mr. Coburn – YES

MEETING ADJOURNED 7:18p.m.