

Town of Albion
Workshop: Municipal Water
December 21, 2016

Present: Supervisor Aaron Walter
Councilman Randy Mattison
Councilman Lonny Mattison
Councilman Richard Corlis Sr.
Recording Secretary: Amy J. Ford, Town Clerk
Absent: Councilman Richard Mullin

Also present:
Eric Pond, VP (B&L)
Dustin Clark, Sr. Project Engineer (B&L)
Paul Baxter, Tug Hill Circuit Rider
Steve Cronk Sr., Hwy Supt.

Supervisor Walter called the workshop to order at 5:30pm.

Both Mr. Clark & Mr. Pond from Barton & Loguidice handed out drafts of the Feasibility Study and did a Slide presentation that assisted with the hand out.

566 initial interest surveys were mailed; this survey failed to receive enough responses so another survey was mailed and that achieved a higher response rate. In total 263 responses were received with 141 in favor of public water with 122 opposed.

The presentation and handout covered water sources, project alternatives and the proposed project. The estimated project capital cost for alternative #3 (recommended out of 3) would cost Ten Million Eight Hundred Sixty-three Thousand dollars (\$10,863,000.00).

Unit assessment and estimated user costs were also covered. The summary of estimated user costs that would be typical first year annual costs would be as follows:

Water purchase cost = \$100
Operation & Maintenance cost = \$71
Short-lived assets = \$11
Debt service costs = \$462
Total = \$644

If the Town of Albion qualifies, they can obtain a 30yr 0% APR on a 2 million dollar grant.

The next step in proceeding would be a Preliminary Engineering Report (PER). The board would vote on this at their special meeting on Wednesday, December 28th at 6pm.

Supervisor Walter called the workshop to a close at 6:55pm.

A copy of the feasibility study will be available in the Town Clerk's office.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk