

MANCHESTER WATER AND SEWER COMMISSION
June 9th, 2016

The Manchester Water and Sewer Commission met on June 9th, 2016 for a regular scheduled meeting. Present were: Commissioners Anderson, Watson, Miller, Hillsman, Hunt, and Alderman Bryan. Also present were Director Bryan Pennington and Assist Director Mike Foster.

- 1) Chairman Anderson called the Meeting to order at 3:00PM.
- 2) Review of March 3rd, 2016 Minutes:
The motion to approve the minutes was made by Alderman Bryan and seconded by Commissioner Miller.

The motion passed 6-0.
- 3) Citizen Comments:
None
- 4) Customer Matt Simerly:
Customer Matt Simerly was not in attendance and no action was taken.
- 5) FY 15-16 Amended Budget:
The motion to approve the amended budget was made by Commissioner Miller and seconded by Commissioner Watson.

The motion passed 6-0
- 6) FY 16-17 Budget:
The motion to approve the FY 16-17 Budget with the revised Insurance Number was made by Commissioner Hillsman and seconded by Commissioner Miller.

The motion passed 6-0.
- 7) Director's Report:
As Written
- 8) Billing Office Items:
None
- 9) Commissioner's Comments
 - A) Old Business:
None
 - B) New Business:
A discussion ensued about the Director and Assistant Director's Salaries for FY 16-17. Referencing a Job salary survey that was conducted in February 2016, Commissioner Miller made the motion to raise the Directors salary to \$69,437.00 and to raise the Assistant Director's salary to \$57,000.00. The motion received a second by Commissioner Hillsman.

Citing what other local utilities pay, Commissioner Hunt made a Motion to amend the Motion as Follows:
Director's Salary \$75,000.00 Assistant Director \$60,000.00.
The motion to amend the original motion was seconded by Commissioner Hillsman.

The amended Motion passed 5-1.

The motion to approve the Original motion as amended passed 5-1.
- 8) Meeting was adjourned at 4:00 P.M.

Mike Anderson
Chairman

Gary Hunt
Recording Secretary