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THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE ABATEMENT BOARD

Minutes of the North Branch Fire District #1, Board of Abatement, July 10, 2024.

This Meeting, having been duly Warned, was called to order at 9:30 am by Ken Westby.

Members Present: Deana Covieo-Clarke, Steve Montello, Jon Prial, Scott Stein and Ken Westby.

Also Present: Bart Howes, Helen Krzeminski and Mark Kudlacik via Zoom.

Montello moved to nominate Ken Westby to Chair the meeting. Seconded by Prial. Passed unanimously.

Minutes: Montello moved to approve the Minutes of March 13, 2024, as submitted. Seconded by Prial. Motion passed.

AL0004 Kudlacik: Montello made a motion to abate 70,897 gallons (\$1,776.50) from November 2023 bill, due to outdoor faucet being left on (verified). Seconded by Prial. Motion passed.

FS000X Seasons on Mt. Snow: Stein made a motion to abate the difference of gallons, in what was billed for the Spring bill (3,644,311 gallons) and the actual calculations from the Guardian meter reads (1,527,771 + Sports Center meter 54,335 gallons) due to faulty controls causing water tanks to overflow. Seconded by Covieo-Clarke. Montello and Prial recused themselves from the vote. Motion passed.

SEV04 Gasparre: Montello made a motion to abate excess use charges as the charges were a result of running toilets but not abate the actual gallonage. The abatement board decided this was not an intended abuse of the system of which the charges were put in place for. Seconded by Prial. Motion passed. Westby wanted to note that the toilets are supposed to have been fixed, therefore, the customer cannot come before the Board of Abatement, for the same issue, in the future.

SEP09 Wills: Table until next abatement hearing.

SY026 Marchese: Montello made a motion to deny abatement of excess use charges. Customer used 3,432 gallons on December 30, 2023.The customer's property is only allotted 600 gallons per day. This was determined by the board to be an overuse of the system during peak holiday weeks. Seconded by Prial. Motion passed.

TR023 Hexagon Associates: Table until next abatement hearing.

Westby adjourned the meeting at 10:20 am.

Respectfully submitted, Helen Krzeminski

Helen Krzeminski Administration

Posted: North Branch Fire District# 1, Wastewater Treatment Facility building and Administration's building. Dover Free Library and <u>www.northbranchfiredistrict.com</u>.