

AGENDA for September 13th 2016
FPOA Monthly Meeting
6 PM Floriston School House

1. Call to Order

2. Quorum Determination

3 Treasurer's Report: Karen Seelhoff

4. Roads, Water and Sewer Monthly Report: Dennis Jamason

5. Member Forum

6. **Old Business** - We received a check for \$3,500 from Lief Johansen and a contract stating he will pay \$125/ month for the use of our roads.

7. New Business

a. Discussion and vote on identifying parcels owners within the town's boundaries that are interested in a membership for water service only at this time. It is expected that sewer service could be offered within the year. The hook-up fee would be \$10,000 for water only and an additional \$5,000 for sewer when it is available. Any parcels owners interested, please contact the board.

b. Discussion and vote on eliminating employees and having all work in town be conducted by contractors.

Discussion: The town pays over \$3K to provide \$10.5K in wages.

| | |
|-------------------|-----------------|
| Last years wages: | <u>\$10,658</u> |
| Payroll Taxes | \$688 |
| Workman's Comp | \$1452 |
| Processing Costs | <u> \$994</u> |
| | \$3100 |

Pro: If contractors were paid an additional \$5.00 hr, the town would save \$1,500.00 a year and lots of headaches. Insurance would be required by contractors. Our town insurance provides for insurance for our water treatment personnel. Legal contracts would need to be written and signed.

Con: The town may have increased liability for injuries suffered on the job.

c. Discussion of Commercial Use Permit. Vote to draw up contract with the stone cutters near the railroad tracks for monthly payments of \$125.00/ month for the commercial use of road to compensate for impact.

d. Discussion and vote on Re-establishment of Membership Fee of \$2,000 for memberships that have been terminated due to unpaid dues and service fees.

Adjournment

Next Meeting will be October 11th, 2016 at 6pm at the Floriston School House