## Village of West Farmington Special Meeting April 8, 2024 at 7:00 P.M. West Farmington Village Hall (Meeting is being audio recorded)

The special meeting of the Council of West Farmington was held on April 8, 2024. Members present were: Mayor Shirley McIntosh, Nick Malone, Tim Malone, James Mooney, Carl Judge Kelli DeVol and Tom Mooney also present were, Nicole Jacques Clerk/FO.

Absent: None

Guest Present:

Purpose of the meeting for *Work Session for Water Rates, Water Quality, EPA Tank Mixer Proposal, Ordinance 06-2023 Review, Approval for 3<sup>rd</sup> Amended Certificate and Supplemental Appropriations.* 

Resolution 27-2024. A motion was made by Tom Mooney, and Seconded by Nick Malone to rescind the request for Fiscal Watch from the State Auditor.

Roll Call: Unanimous (Kelli DeVol abstained)

**Resolution 28-2024.** A motion was made by Tom Mooney, and Seconded by Nick Malone to approve the 3<sup>rd</sup> Amended Certificate and Supplemental Appropriations.

Roll Call: Unanimous

**Resolution29-2024.** A motion was made by Kelli DeVol, and Seconded by Nick Malone to accept the first reading of water rate increases for base charge from \$28.92 to \$31.42 and gallon rate for the 1<sup>st</sup> 6999 gallons from \$0.008686 to 0.0098. Rates to be discussed again at the regular 4/15/2024 meeting. Roll Call: Unanimous

Meeting called to order 8:29 pm

Shirley McIntosh,

Mayor

Nick Malone

Pres. Pro Tem

Nicole M Jacques,

Fiscal Officer