

**TOWN OF DIXFIELD
Special Selectmen's Meeting
with the Mexico Water District**

**Monday, October 20, 2014
5:30 p.m. in the Town of Mexico's Conference Room
134 Main street, Mexico, ME**

Board Members Present: Malcolm Gill, Dana Whittemore, Hart Daley and Scott Belskis.

Absent: Norman Mitchell

Administration Present: Town Manager, Carlo Puiia

Town Employees Present: Vickie Carrier, Theresa Hemingway, and Angela Varnum

Mexico Water District Members Present: Byron Ouellette, Donald Cummings and Charlie Lever

MWD Employees Present: Anne Young, Tylene Scott, James White, Charles Bellegarde

Citizens Present: none

Non-residents Present: none

Media: none

1. **Call to Order:** MWD Chairman Byron Ouellette called the meeting to order at 5:30 p.m.
2. **Discussion on Agreement # 2 for Dixfield's Water and Sewer Billing Operations:**
The Mexico Water District presented a proposal for a two year agreement to continue to provide the water and sewer billing operations. The new agreement includes an appendix that stipulates rates for the Utility Lien Process. The lien expenses would be billed out at those rates separately from the overall agreement.

The MWD members also expressed an interest in amending the agreement that deals with the delivery and maintenance for water and sewer with the Town of Dixfield. They would like to amend the clause that stipulates a sixty (60) day notice to cancel the agreement to read a one hundred and eighty (180) day notice. Agreement #2 was presented with that amendment.

The Board of Selectmen will discuss the agreement and possible amendment at their October 27th meeting with hopes to ratify the agreement at their November 8th meeting.

3. **Adjournment:** At the conclusion of the discussion, the Board of Selectmen and staff thanked the Mexico Water District and excused themselves from the meeting at 6:05 p.m.

Respectfully submitted,
Carlo Puiia, Town Manager