Waterville Estates Village District

Commission Non Public Session Minutes – August 14, 2024

The Non-Public session was called to order at 19:00 hours on August 14, 2024. Present were Maureen Patti, Allison Smith, Ron Beard, and Dave Spinney. Present on Zoom was Gerry Panuczak.

Ms. Smith led a discussion regarding delinquent water payments. There were several votes on liens, write offs, and shutoff notices ~~(see attached report for specifics)~~.

Ms. Patti presented several non public minutes amendments, which were approved.

Ms. Patti provided an update on a potential meeting between Commissioners and WEA Board members to begin discussions regarding the next RMA.

Ms. Patti led a discussion regarding the completion of the next General Manager performance appraisal. Mr. Panuczak will create a draft that will be reviewed and amended by Commissioners.

Mr. Beard discussed the recruiting activities. He stated that MRI recommended the potential salary for the finance position be adjusted to $85,000. Following discussion, it was agreed to change to $80,000.

The Non-Public session was concluded at 20:50 hours on August 14, 2024 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak