

North Branch Fire District #1
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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, August 14, 2024.
This Meeting, having been duly Warned, was called to order at 11:00 am by Ken Westby.

Members Present: Deana Covieo-Clarke, Scott Stein and Ken Westby.

Also Present: Helen Krzeminski, Brian Wills and Dan Lanza (Hexagon Associates) via Zoom.

Stein moved to nominate Ken Westby to Chair the meeting. Seconded by Covieo-Clarke unanimously.

Minutes: Stein moved to approve the Minutes of the July 10, 2024; Abatement Hearing as submitted. Seconded by Covieo-Clarke. Motion passed.

SEP09 Wills: Westby explained the purpose of the Excess Use charges that were implemented. Stein made a motion to abate the Excess Use charges, along with the penalty and interest since the excess use was due to faulty toilets, not what the charge was intended for. Seconded by Covie-Clarke. Motion passed.

TR023 Hexagon Associates: Westby explained the purpose of the non-metered use invoice. The customer was invoiced for 6 years of non-metered service. Customer made a partial payment based on estimated minimum use. Stein made a motion to hold the balance on the invoice until a two-year history could be established with no further penalty or interest and at that time a request for further abatement could be brought before the board. Seconded by Covieo-Clarke. Motion passed.

Westby adjourned the meeting at 11:10 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 www.northbranchfiredistrict.com.