

EXECUTIVE COMMITTEE
NOANK FIRE DISTRICT
10 WARD AVE
NOANK, CT 06340
SPECIAL MEETING MINUTES

Date: November 21, 2024

Time: 6:00 PM

Location: 10 Ward Ave

I. Call To Order

The meeting was called to order at 6:00 by Chairman Michael Noel.

Committee members present: Katherine Rathbun, Michael Noel, David Steel

Others present: Cynthia Steel (Treasurer), Nancy Gilmore (Clerk), Ted Rathjen (Water Company Superintendent, Frank Lewis (Water Company)

II. Special Meeting Business

A discussion regarding the Noank Water Company Budget for 2025 ensued. Each line on the budget was discussed. In order to achieve the necessary funding for all required spending, a motion (Rathbun/Steel) setting the rates to the following passed.

Single outlet (Minimum Charge)	\$376.00	Additional Apartment/same service	\$614.00
One Bath	\$614.00	Swimming Pool	\$100.00
1 ½ or 2 Bath	\$677.00	Each Boat slip with water available	\$31.05
2 ½ Bath	\$735.00	Each Rental or Commercial Mooring	\$11.50
3 or More Baths	\$803.00	Each Restaurant/snack bar seat	\$31.05

The meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Nancy Gilmore

Noank Fire District Clerk