Sewer Commission Meeting March 1st, 2018

Attendance:

Alexander Meisner- Commissioner/Secretary Thomas Walker- Commissioner Everette Wickline- Part Time Plant Operator Dan Gray- Sewer Commissioner Willie Morales- Town Administrator

Meeting Start: 4:03 pm

Discussion

- 4:05 pm- Everett would like us to reconsider him for the superintendent position at the wastewater treatment plant
- 4:07 pm- Discussion of sludge removal at the plant
- 4:10 pm- Discussion of accepting Richard Burgh's resignation
 - Gray makes a motion to accept ... passes unanimously 4:11 pm.
- Gray makes a **motion** to accept the applications of John Little and Tim Little we have received for the part time operator position ... Passes unanimously at 4:14 pm.
- Final (two) composite samplers and BOD incubators have arrived.
- · Computer at the plant needs to be cleaned out.
- 4:20 pm- Concerns of the overall budget and accountability issues for some of plant tools need to be reviewed.
 - -Walker makes a recommendation to do an inventory of the plant's items.
- 4:45 pm- The commission would like to review plans of the INR test and expenses.
- 4:47 pm- Willie Morales enters the meeting.
- · Wickline has discussed the possibility of solar panels for the plant.
- Meisner asks Morales on prorating the rate of pay for Wickline acting as temporary plant superintendent.
- 4:52 pm- Gray makes a **motion** for Wickline to sign papers for the EPA... passes unanimously.
- 5:00 pm- Catching Morales up to speed on the past subjects we discussed before his arrival.
- 5:20 pm- Morales has agreed to call the new potential part time plant workers.
 -Morales sends a text to Select board Chair Tracy Rogers on having an emergency meeting for the new part time plant operators.
- 5:25 pm- Morales called the consulting firm responsible for the I.N.I project.
- 5:40 pm- Wickline brings up setting the rate of pay for the potential part time employees... It will be looked in to.

Commissioner Gray makes a motion to end meeting- passed unanimously.

Meeting End: 5:42 pm February 15th, 2018

Alexander Meisner Sewer Commissioner Thomas Walker

Sewer Commissioner

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