Sewer Commission Meeting 8/5/2020

Attendance: Alex Meisner Dan Gray Robert Leighton

Call to order- Meeting called to order at 4:02 PM

Citizens concerns- Dan advises this individual to come to a meeting. Rappa who wrote in on an issue regarding his sewer bill. Rappa should pay his bill and then abate the bill. We cannot do anything in abating the interest.

Review and approval of previous minutes-

- Leighton believes that there may be an issue with Sam's primary full time job description.
 There should be a clear distinction in Sam's job descriptions between his full time job for
 the highway department and his part time jobs for the sewer department. Alex asks, Is it
 the property that matters that determines the building or is it the money that funds the
 building?
- A review of the July 22nd 2020 minutes were viewed by the commission. A motion was made by Meisner and seconded by Gray. passes unanimously.

Board reorganization- Gray nominates Meisner for secretary and chair. **Seconded** by Leighton. **Passes** unanimously.

. Abatement Review St. Thomas Aquinas abatement-

- The commission has gotten Leighton up to speed on how the billing classification system (EDU) works. Discussion has begun on St. Thomas Aquinas. Isaac will find out what the current billing status is for them. We will talk about this at another meeting.
- Isaac produced a document from 1981 from Allen Sibley, a Clerk from the sewer commission stating that the "EPA requires that all users pay the same fee".
- Dan Gray made a Motion to sign the David Quinn Sewer letter. Seconded by Meisner, in further discussion, Rob would like a new letter drafted with his name on the letter. This will be taken care of with Melissa. Passes unanimously.
- Dan recommends sending the letter through the certified mail. We will do this.

Plant Operators Report- We received a letter from the D.E.P on issues regarding the sewer plant not being in compliance.

- Dan asked Isaac what his response to DEP would be. He will be crafting a response to them that the commissioners will sign off on.
- We also will be entering into a contract with "Franklin County Solid Waste Management District". Dan would like to see an older bill to see what we have paid them in the past.
 - o Rob says we have to trust that this is the lowest bid.
 - Gray makes a motion to enter into a contract with this "Franklin County Solid Waste Management District". Seconded by Meisner. Passes unanimously.
- Isaac also talks about some electrical upgrades that we may need to do. The commission believes we have budgeted for this but we will be checking the budget sheets.
- Isaac will also need to buy a trash pump. Needs one to clean out the contact tanks.
- Issue has also persisted in locating manholes. Some of them still need to be found.

Sewer lining update- Isaac will take the next couple of days to get some scope of work figured out to get something out the bid for the fall. Isaac has been in contact with Andrea and will send her something when he has something to send out.

Glenwood ave job update- Job is supposed to start in 3 weeks. Eric bought the manholes including some of the piping. Jake Browning is subcontracting the work to Matthews Excavating. If a ledge is hit, it will get costly. No one is sure how far this main line goes. Starting at the culvert and going up as Highland Ave 600 feet.

Topics not anticipated- None

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Adjourn- Meisner makes a motion to adjourn the meeting at 5:30 PM

Alexander Meisner

Dan Gray