## Sewer Commission Meeting 3/31/2021

Attendance-Alex Meisner Isaac Golding Dan Gray- Called In Robert Leighton Jeff Blake- Town Attorney

## Agenda

Call to Order- Meeting called to order at 4:00 PM

Executive Session- Meisner made a motion and seconded by Gray to enter into the executive session. Unanimous passing. Leighton Yes. Meisner Yes. Gray Yes.

- Jeff Blake, our town representing us for the complaint with opening remarks from Blake.
  A response was crafted by our law firm and he has spoken on the three different claims of breaking the open meeting law.
- The complaint was addressed amongst the board. Rob had a question regarding responsibility of the commission.
- A Vote was made by Meisner to authorize a response from town counsel. Unanimous passing of vote.
- Gray remakes motion for mill street upgrades to be on town warrant \$25000 from free cash. Seconded by Leighton, Unanimous passing of the motion.

Citizens Concerns- None

· Motion made by Meisner to end executive session, seconded by Gay, Pusses unanimously.

No new abatements at this time.

Discuss contents of email chain-

- Leighton would like to make a statement. His statement is regarding that sewer commissioners should stick to sewer business in posted meetings.
- Gray has no comments on this matter.
- Meisner has no comments either. "I said what I said and I am not taking it back."
  - Rob stated concerns that we should stick to the agenda more and keep it to 1 hour.
  - o Melissa would like to make clear to me that I called myself the victim.
- Review to vote and approve the minutes of the March 18th, 2021 meeting.
  - Unanimous passing of the sewer minutes of this meeting.

- · Plant operators report
  - o Treating the lines with root killer while it has been dry.
  - Chlorination starts this week.
  - Pump maintenance and cost... There might need to be some rebuilding regarding the pumps.
  - Yearly I/I report.. Lots of inflow. Nothing out of the ordinary.
  - o Rob had a question regarding the sewer camera. Isaac found it.
  - o Isaac is moving through projects and feels well.
- Topics not anticipated within 48 hours- DEP issue
  - Andrea sent us the DEP notice... The board is deliberating on who to hire as an engineer.
  - o Rob makes a motion to have Dan or Isaac reach out to Shawn Kimberly for the engineering and servicing to respond to DEP requests. In the event that he is not available, that we go to Tighe and bond for engineering purposes. seconded by GRay: GRAY
    - Isaac felt that Dan should research out.
    - Unanimous passing of the vote.

Alex Mayne

· Motion to adjourn. Unanimous passing.

Ratify, Validate, and Confirm Discussions had at the March 18th 2021 Meeting including with respect to all of the following agenda items. Votes will be taken on all items.

## Citizens Concerns

Discuss Setting of sewer rates and applications for abatements from sewer assessments. (tabled)

Discuss updates from highway department for plant operation and infrastructure. (tabled)

Alexander Meisner

Robert Leighton