

Sewer Commission Meeting September 27th, 2018

Attendance:

Alexander Meisner-Secretary
Thomas Walker- Commissioner
Everett Wickline- Part Time Plant Operator
David Prickett- Consultant

Meeting Start 4:10 pm

Review and approval of minutes

- August 6th 2018- Passed unanimously
- September 20th, 2018- Passed Unanimously

- Meisner makes a motion to approve the minutes for the past two meetings. Seconded by Walker. Passes unanimously

- Everett Wickline examined the sewer line on Winchester Rd for Mike Grey, a resident interested in hooking up to the sewer line at some point.

David Prickett Consulting

David Prickett Consulting Update on the 20-year wastewater treatment plant plan.

- Update includes but not limited to:
 - What our existing treatment plant is and what our daily flow is
 - Limitations and needs of our plant
 - Existing Collection system occurrence
 - Collection System summary/limitations and needs
- \$5,000,000 project to get this plant better will cost us \$300,000 a year with a 50% grant on a 40-year loan on 2.5% interest.
- Meisner asks Prickett what it will take to get the rate to go down.
 - Prickett assures us that the sewer rate will not go down
 - Gray will not accept the fact the rate will never go down. Gray believes that the financial situation can get better.
 - Prickett says labor, sludge, chemicals, power are things we cannot control so that our budget goes up but our customer base stays the same. 7% a year average budget increases for wastewater inflation.

- The only way to make rate go down... budget goes down, or customers go up.
- Having the school here will help us. Have them pay a sewer connection charge, sewer extensions, and a USDA grant.
- Prickett recommends that we have another meeting to start with the plant money situation. Prickett will email us.
- Prickett has said that every dollar on every invoice sent to the town of Northfield has been paid or 80% on an estimate of the \$160,000.
- 3 weeks for our next meeting date with Prickett... October 18th at 4:30 pm.
- David Prickett exits the meeting.

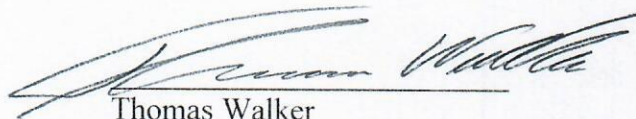
Administrative Reorganizing

- Walker brings up the subject of a 10-hour a week secretary. We will not go through with it at this point but eventually will.
- Wickline says that there is no spreadsheet. \$11.65 per 100 cubic feet. \$180 for a baseline yearly fee.
- Wickline would like to set up an Amazon account to buy basic plant needs. The board agrees to make this happen for him.
- Septic issue is tabled.

Meisner makes a motion to end meeting. Passes unanimously.

Meeting end: 5:47


 Alexander Meisner
 Sewer Commissioner


 Thomas Walker
 Sewer Commissioner

 Dan Gray
 Sewer Commissioner