

**Meeting Minutes – Sewer Commission
Northfield Town Hall
69 Main Street, Northfield MA**

March 22nd, 2023– 4:30 pm - Conference Room First Floor

Commission: Chair – Dan Gray (DG), Tom Walker (TW), Karen Boudreau (KB), Chief Operator - Isaac Golding (IG), Michele Turner (MT) when requested, Tighe&Bond (TB) when requested.

Call to order: 4:30 Present: DG, TW, KB Absent: Not Requested: all others.

Review and Approval of Minutes: deferred.

Citizen's Concerns: None

Business:

- Setting the Budget/Rates – update and potential vote on rate. Final vote. Rate voted in as 901.74 or 450.87 per cycle.

Motion: KB 2nd: TW Vote: All

- Prioritizing projects. Priority list set below and approved.
- Capital projects January – May. Capital projects June – November. Items 5 through 8 need more research.
 1. Chlorine room project. May-June 23 IG & DEP \$16,000
This is a safety concern.
 2. Water Line break After July, Waiting on proposals.
 3. Aerators April - Clean tank, install 2nd Aerator.
 4. Glenwood Line Possible pipe lining project 400 feet (*\$50/foot), additional new manhole, raise other manholes. \$25,000
 5. DO upgrading project. IG & DEP \$??,???
 6. Flow pacing samplers. IG & DEP \$??,???
 7. I&I report by T&B for 2020? KB & TB \$??,???
 8. New computer and internet findings. KB & IG \$???

Motion: TW 2nd: DG Vote: All

- T&B - Zoom into 4 meetings per year. Deferred.
- Easements And Deeds – Article money. Deferred.
- T&B – Asset Mgmt Project update. No update w/o Isaac. Deferred.

Items not reasonable anticipated by the Chair: None

Next Meeting is: 3/29/2023

Adjourned: 6:13 pm

Motion: TW 2nd: KB Vote: All

This meeting agenda is being posted in compliance with Massachusetts Open Meeting Law. The agenda may change to reflect unforeseen business. Order of items may change as needed.

Approved:

Signature: *Karen Boudreau*

Date: 4/18/23

Signature: *Thomas Walla*

Date: 4/18/23

Signature:

Date:

Signature:

Date: