

Meeting Minutes – Sewer Commission
Northfield Town Hall
69 Main Street, Northfield MA
Dec 13, 2023– 4:30 pm - Conference Room First Floor

Commission:	Present		Additional:	Requested:
Chair – Dan Gray (DG)	A			
Tom Walker (TW)	A		Michele Turner (MT)	n/a
Karen Boudreau (KB)	P		Zach Chornyak – T&B	A
Chief - Isaac Golding (IG)	P			

Call to order:

Review and Approval of Minutes:

Citizen's Communication:

Business:

- Abatement Vote required, 90 East St. by KB
- Water Line Update and Railroad by KB
- New Bakery in Town, IGA building. To open in the near future.
- Budget Review, as of 11/30/2023.
- Expand Commission to 5 members – Background from KB. Vote to Expand?
- FY25 Budget– any questions or adjustments needed?
 - Hiring full time Asst chief operator, part time office coordinator.
- Accountants – FY24 Rate Adjustment update, Dept of Revenue Question/Answer,
- Accounting team –
 - Working with Pete up front in the process, Schedule A information/training, Free cash Certification process, updated Rate letters, updated Commitment letters, Ent Fund balance schedule A \$72,916.
 - Next steps with Beth Walker/Assessors office.
- Easements And Deeds, Plant– Article money – Status update from Isaac.
- DEP communication. Water TA funding, weekly status report.
- End of year records review with Treasurer.
- Special Town meeting – January 2024

Billing:

- Abatements
- Questions/Correspondence/Applications

Operator Report: Isaac Golding

- **Status only** – no discussion/deliberations
- **Status with discussion/deliberation**- Known before the meeting.
Main St south to Lorita Lane - Isaac and Karen
- **Items not reasonably anticipated by the Chief Operator:**
The plant is severely aged and under a Consent order. Regularly emergencies occur between posting of the agenda and the meeting.

Items not reasonably anticipated by the Chair/Commission:

Next Meeting Agenda:

Next Meeting Date:

Adjourned:

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.