

Meeting Agenda – Sewer Commission
Northfield Town Hall
69 Main Street, Northfield MA
Nov 15, 2023– 4:30 pm - Conference Room First Floor

Commission:	Present	Additional:	Requested:
Chair – Dan Gray (DG)	A	Jinx & Howard Hastings	P
Tom Walker (TW)	P	Sarah Kerns	P
Karen Boudreau (KB)	P		
Chief - Isaac Golding (IG)	P		

Call to order: 4:31

Review and Approval of Minutes: Motion by KB, 2nd by TW, approved all.

Citizen's Communication:

Business:

- Budget Review.
- First pass of the model budget with 3 options. No vote on final rate for FY 25.
- Hire 2 new positions, Asst Chief and Office Coordinator.
 - Motion by BK, 2nd by TW, all approved.
- Discussion followed regarding what projects and line items should be considered for FY25 and beyond.
 - Highland Sidewalks and culverts.
 - Grandin status impact.
 - Defer AMP 2.0 work for now.
 - Dickinson sewer task
 - Schell Bridge Pipeline
 - Mill St siphon to plant
 - Meadow st to Parker – start at plant and work out.
 - Clearing easements and construction easements. IG Suggested Post card to homes to determine accessibility first. TW suggested to start with p[lant survey.
 - Model numbers were modified – no final vote. More work in the next meeting when we should have the Certified free cash amount.
- Water Line Update and Railroad. Deferred to next meeting.
- Accountants - Rate Adjustment, Enterprise Fund Certification/Adjustments. Deferred to next meeting.
- Easements And Deeds, Plant– Article money – Status update from Isaac. Deferred to next meeting.
- DEP communication. Deferred to next meeting.

Billing:

- Abatements – 1 to process
- Questions/Correspondence/Applications -1 letter

Operator Report: Isaac Golding

- **Status only** – no discussion/deliberations
- **Status with discussion/deliberation-** Known before the meeting.
Main St south - Parker Ave. 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: use the above agenda.

Next Meeting Date: 11/29/2023 **Adjourned:** 5:58 pm

Approved:

Signature: _____ Date: _____

Signature: _____ Date: _____

Signature: *[Signature]* Date: 11/29/23

Signature: *[Signature]* Date: 11/29/23

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