

**Meeting Minutes – Sewer Commission  
Northfield Town Hall  
69 Main Street, Northfield MA  
Feb 01, 2024– 4:30 pm - Conference Room First Floor**

<b>Commission:</b>	<b>Present</b>		<b>Additional:</b>	<b>Requested:</b>
<b>Chair</b> – Dan Gray (DG)	<b>A</b>		Michele Turner (MT)	<b>n/a</b>
Tom Walker (TW)	<b>P</b>		Zach Chornyak – T&B	<b>n/a</b>
Karen Boudreau (KB)	<b>P</b>		Bernard Boudreau	<b>P</b>
<b>Chief</b> - Isaac Golding (IG)	<b>P</b>		Gordon ‘Chip’ Ainsworth	<b>P</b>

**Call to order: 4:30** Tom Walker

**Review and Approval of Minutes:** None

**Business:**

- FY25 3<sup>rd</sup> Vote – Due to late data to the Sewer Commission, the FY25 budget must be reworked and voted on again.
- Prepare for the 2/5/24 Finance Committee meeting. Supporting documentation was completed in early January. The documents will be updated and distributed to the team prior to the 2/5/2024 Finance Committee meeting.

It was a contentious but eventually productive meeting. FY25 models were explored with both the positions in the budget and the positions removed from the budget. The Assistant Chief operator and the Office Coordinator will remain in the FY25 budget. Historical budgets were discussed and compared to the excessive slope increase in the past few years.

Voted in a budget of \$538,886.34, an EDU rate of \$1276.27, and a Flat Fee amount of \$11,700. Quarterly billing will begin in Summer 2024.

- **Motion to Approve:** Karen Boudreau, 2<sup>nd</sup> by Tom Walker, All approved.

**Billing:**

- Abatelements - none
- Questions/Correspondence/Applications - none

**Next Meeting Agenda:** TBD

**Next Meeting Date:** TBD

**Adjourned:** 5:30 PM **Motion to Adjourn:** Karen Boudreau, 2<sup>nd</sup> by Tom Walker, All approved.

**Approved:**

Signature: Karen Boudreau Date: 2/20/2024

Signature: [Signature] Date: 2/20/24

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

This is posted in compliance with Massachusetts Open Meeting Law.