

**Meeting Agenda - Sewer Commission**  
**February 02, 2022, 4 pm.**  
**Northfield Town Hall**  
**69 Main Street, Northfield MA Conference**  
**Room First Floor**



**Attendees:**

**Call to Order:**

**Review and Approval of Minutes:**

Previous meetings.

**Business:**

- Update from Karen.
  - Meeting length.
  - Prickett Report
  - Digital Mapping pursuit
  - % Of Seniors on the System. Working with Michelle (with assistance from Beth) on March 4<sup>th</sup>, 1-3 pm.
  - Articles of Incorporation and what is an Enterprise fund. Who's owns the insurance contract?
  - Project plan draft in progress. Need weigh in from everyone.
  - Hiring a second person, posting, requirements, next steps.
  - Request to take Agenda setting from Isaacs's workload. He would still send me all the operator reports details.
  - Call from Ray.
  - Procurement process and all the resources to consider.
- FY2023 budget
- Corporate Charter for Plant
- Tighe & Bond review
- Citizen's Concerns
  - Steve Wiggins
- Abatements
- Operators Report

**Billing:**

**Capital Projects:**

**Citizen's Concerns:**

**Abatements:**

**Project Updates / Next Steps:**

Enterprise fund vs Municipal owned plant.

Does the Enterprise have a state charter or Articles of Incorporation?

**Operator Reports:**

**Items not reasonably anticipated by the Chair:**

**Adjourned:**

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