Meeting Agenda – Sewer Commission Northfield Town Hall 69 Main Street, Northfield MA July 12, 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:

Present:

Absent:

Not Requested:

Review and Approval of Minutes:

Citizen's Concerns:

Business:

- · Budget Review.
- Project Task List and Priorities.
- T&B Asset Mgmt Project update.
- T&B Consultative hours.
- Accounting Firm Consultative/Oversight hours.
- ArcGIS Software components.
- Easements And Deeds Article money.
- · Technical data survey update.
- Capital projects January May. Capital projects June November. Priorities.
- Account and Collection system demographics.
- Town's Accounting firm update and regular budget review.
- Billing and usage fees: EDU vs Usage vs Tiered/Block EDU, Budget extra cycle with Michele.

Operator Report: Isaac

- Water Line break
- Project List update.
- Yearly reports & Mapping.

Billing:

- Abatements
- Questions/Correspondence.

Items not reasonable anticipated by the Chair:

Next Meeting is:

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.

