

**Meeting Agenda – Sewer Commission  
Northfield Town Hall  
69 Main Street, Northfield MA**

**Feb 20, 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)      |                |                     |                   |
| Tom Walker (TW)                   |                | Michele Turner (MT) |                   |
| Karen Boudreau (KB)               |                | Zach Chornyak – T&B | n/a               |
| <b>Chief</b> - Isaac Golding (IG) |                | <b>RCAP</b>         |                   |

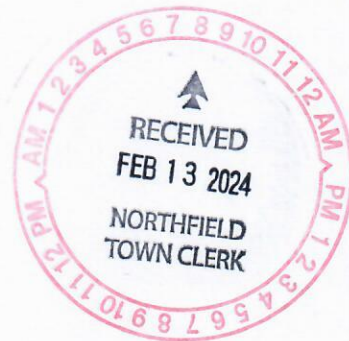
**Call to order:**

**Review and Approval of Minutes:**

**Citizen’s Communication: deferred.**

**Business:**

- RCAP – Question and Answer 4:30 – 4:50
- Additional Work with Zach/T&B and DEP.
  - Implementation Schedule to DEP.
  - Status of the Consent Order revision from DEP.
- Part time operator resignation.
- Eric Lehan – project updates.
- Reorganization. Chair re-org and potential 2 seat expansion.
- FY24 Budget Review, as of 02/20/2024.
- FY25 Budget status.
- Water Line Update and Railroad by TW.
- Grants – MVP funding possibility. Expression of Interest for the Mill St Siphon analysis and for Dickinson XC Sewer.
- EDU to Metered Citizen Team.



**Billing:**

- Abatements
- Questions/Correspondence/Applications

**Operator Report:** Isaac Golding

The plant is severely aged and under a Consent order. Emergencies can occur between posting and the meeting.

- **Status only** – no discussion/deliberations
- **Status with discussion/deliberation-** Known before the meeting.
- **Items not reasonably anticipated by the Chief Operator:**

**Items not reasonably anticipated by the Chair/Commission.**

**Next Meeting Agenda:**

**Next Meeting Date:**

**Adjourned:**

This is posted in compliance with Massachusetts Open Meeting Law.