

Meeting Agenda - Sewer Commission
February 09, 2022, 5 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 4th, 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:

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