**Minutes**

**Regular Monthly Meeting (Zoom)**

7 PM Monday, February 1, 2021

**CALL TO ORDER by Kevin Emery 7:20 PM**

**ROLL CALL; Kevin Emery, Ken Holmes’ Jim Flynn, Jim Smith, Paul Hussey, Trustees; Scott Perry, Asst Supt; Tom Harmon, Admin**

**Motion to Approve Minutes of**

* January 4, 2021 2021 Rate Hearing (Zoom)

January 4, 2021 Regular Monthly Meeting (Zoom)

by Ken Holmes, seconded by Paul

PUBLIC AUDIENCE None

COMMUNICATIONS

* MDOT Rte 236 Agreement *Information only*.
* Email chain Harmon and Joncas 1/5 thru 1/27 2021 re: rates *Information only*

OLD BUSINESS

* Consideration of new 2021 rate hearing. Determination to redo the rate hearing due to the tardiness of public notice. Hearing to be held in April.
* Brattle Street. Review of construction estimate and discussion of costs. Motion made by Ken that District Impact fees be assessed in addition to construction assessments. Second by Jim Smith. Three in favor, two opposed. Notice to be prepared and sent out to impacted lots prior to the April 5 regular meeting detailing the costs to the property owners from construction assessment, impact fees and construction costs for connecting to the sewer at the ROW line.

NEW BUSINESS

OPERATIONS

* Odor Control *No issues*.
* Septic Billing Accounts *M2 to be on cash basis if not caught up by 90 days*.
* Operations Report*. Provided by Scott. New personnel to be on board 2/8.*
* Treatment Plant Repair Projects. *Diffuser repair to commence shortly with T. Buck construction.. Waiting for documentation on MCC from Burk*e.

PAYING OF BILLS. Motion to pay the bills by Jim Flynn in the amount of $81,244.35. 2cd Ken

OTHER. Workshop scheduled for 6 pm February 8th, 2021 at town hall auditorium.

* Next meeting, ;annual meeting March 8, 2021
* Motion to adjourn by Paul, second by Kevin. Unanimous Meeting adjourned at 8:30 pm

.Recorded by T.Harmon J:\SBSD\minutes\2021\20210201.docx