

Minutes of Monthly Meeting July 7, 2014

ROLL CALL Kevin Emery, Dennis Fontaine and George Gray (Trustees);, and Tom Harmon, Admin. Asst., Present.

CALL TO ORDER Meeting called to order at 7:08

MINUTES OF MEETINGS:

Mr. Emery made a motion to accept the minutes of the June 2, 2014 meeting as presented. Motion was seconded by Mr. Gray. Motion failed due to lack of quorum.

PUBLIC AUDIENCE None

COMMUNICATIONS

July 1, 2014 SBSD (Harmon)to Mike Simpson re: Fallen Tree SBSD easement area. Information only. Tom Harmon explained the situation and said clearing of the area would be reviewed in the fall.

OLD BUSINESS

NEW BUSINESS None

OPERATIONS

- Odor Control No known issues.
- Septic Billing Accounts. A-1, M-2 Facility, and Stewarts are over 60 days. Harmon to contact.
- Office Relocation. Relocation has been accomplished with organization still needed

EXECUTIVE SESSION

At 7:25pm Emery moved to go into executive session to discuss personnel issues. Fontaine seconded. At 7:55 exited executive session.

PAYING OF BILLS

Fontaine made a motion, seconded by Emery to approve the bills in the amount of \$199,855.86 for the month of June, 2014. Motion passed unanimously.

ADJOURNMENT

Emery made a motion, seconded by Fontaine to adjourn the meeting. All were in favor, meeting adjourned at 8:16 p.m.

Submitted by Tom Harmon, Admin Assistant

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