

Regular Monthly Meeting Minutes

7 PM Monday, April 5, 2021

CALL TO ORDER

- Kevin Emery called the regular monthly meeting to order at 7:02 PM

ROLL CALL-

Kevin Emery, Ken Holmes, Jim Flynn, Jim Smith, Paul Hussey (Trustees); Scott Perry, Supt; Tom Harmon, Admin; Becky Batchelder, Office Manager

MINUTES OF MEETINGS:

- March 8, 2021- Annual Meeting- Ken Holmes made a motion to accept, Jim Smith seconded; All in favor- Motion passed.
- March 8, 2021- Regular Monthly Meeting- Ken Holmes made a motion to accept, Paul Hussey seconded; All in favor- Motion passed.

PUBLIC AUDIENCE

None

COMMUNICATIONS

- March 15, 2021 Via Email SBSD (Becky Batchelder) to Lrobinson at northeastlevel.com re: revision to SBSD fees- *Information only*

OLD BUSINESS

- Rate Hearing- *New 2021 rate hearing. Determination to redo the rate hearing due to the tardiness of public notice. Hearing to be held May 3, 2021, via Zoom. New notice to include a short newsletter. Staples will be mailing out newsletter by 4/16/2021.*
- Brattle Street- *Notice to be prepared and sent out to impacted lots detailing the costs to the property owners from construction assessment, impact fees and construction costs for connecting to the sewer at the ROW line. Meeting for Brattle Street customers will be held May 3, 2021.*

NEW BUSINESS

OPERATIONS

- Odor Control- *No issues.*
- Septic Billing Accounts – *No issues.*

- Operations Report. *Provided by Scott.*
- Treatment Plant Repair Projects. *Electrical rebuild is moving forward. The MCC panels are being delivered and the project is due to start next month.*

PAYING OF BILLS

Motion to pay the bills by Jim Flynn in the amount of \$59,056.23, seconded by Kevin Emery, Unanimous- all in favor.

EXECUTIVE SESSION

Paul Hussey motioned to go into executive session at 7:55pm, Kevin Emery seconded.

OTHER.

- Next meeting May 3, 2021
- Motion to adjourn.

Recorded by Becky Batchelder

DRAFT