Minutes

Annual meeting 7 PM Monday, March 8, 2021

Followed by Regular Monthly Meeting

CALL TO ORDER

- Kevin Emery called the regular monthly meeting to order at 7:09 PM

ROLL CALL-

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

MINUTES OF MEETINGS:

• February 1, 2021- Regular Monthly Meeting- Ken Holmes made a motion to accept, Jim Smith seconded; All in favor- Motion passed.

PUBLIC AUDIENCE

None

COMMUNICATIONS

- February 24, 2021 Linda Robinson to SBSD Office (Becky) re:404 Main St re: Service Question re: Service Fee- *Information only*
- March 3, 2021 Heather Richardson 4 Quarry Drive, to SBSD Office re: abatement for water leak- *Information only*
- March 5, 2021 (Batchelder) to David Flores; 110 Portland Street; re: Billing Abatement- Information only
- March 5, 2021 (Batchelder) to Alan Levy; 25 Bittersweet Lane; re: Billing Abatement- Information only
- March 5, 2021 (Batchelder) to Shannon Reddy; 10 Bittersweet Lane; re: Billing Abatement- Information only

OLD BUSINESS

- Rate Hearing- Consideration of new 2021 rate hearing. Determination to redo the rate hearing due to the tardiness of public notice. Hearing to be held in May. New notice to include a short newsletter.
- Brattle Street- 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. Meeting for Brattle Street customers will be held in May.

NEW BUSINESS

OPERATIONS

- Odor Control- *No issues*.
- Septic Billing Accounts No issues.
- Operations Report. Provided by Scott.
- Treatment Plant Repair Projects. *Diffuser repair with T. Buck construction went well. Electrical rebuild is moving forward, Dennis and state electrical inspector meet to go over the temporary power setup. The MCC panels are being manufactured. Working on the collection system with Skip and TJ this spring- line cleaning, and if possible, continue with line rehab with the CIP liner.*

PAYING OF BILLS

Motion to pay the bills by Jim Flynn in the amount of \$158,446.32, seconded by Ken Holmes, Unanimous- all in favor.

EXECUTIVE SESSION

Kevin Emery motionred to go into executive session at 7:43pm, Ken Holmes seconded

OTHER.

- Next meeting April 5, 2021
- Motion to adjourn.

Recorded by Becky Batchelder