

MINUTES
Regular Monthly Meeting
Town Hall Council Chambers
7 PM Monday, August 3, 2020

CALL TO ORDER

Kevin Emery called meeting to order at 7:05 pm

ROLL CALL

Kevin Emery, Paul Hussey, Jim Flynn, Jim Smith, Ken Holmes (Trustees), Tom Harmon (Administrative Assistant.), Skip Clough (Superintendent), Scott Perry (Assistant Superintendent).

MINUTES OF MEETINGS:

July 6, 2020 Regular Monthly Meeting. Motion to Approve by Ken, second by Paul. Unanimous

PUBLIC AUDIENCE *None*

COMMUNICATIONS *None*

OLD BUSINESS *Bring packages in for Grant and Webster assessment for next meeting.*

NEW BUSINESS

Sewer Extension Brattle Street. Harmon to work up estimates for next meeting. Discussion of member costs. Does the impact fee get added to the construction assessment? Discussion of method.

Discussion of Berwick Academy 's line rehabbing.

OPERATIONS

- *Odor Control No issues*
 - *Septic Billing Accounts M2 out a little*
 - *Update on Employee Everyone on the board set. Provide skip and scot to review.*
 - *Operations Report Attached*
- Discussion of job descriptions- skip and scot to work on and bring to next meeting.*

PAYING OF BILLS. *Motion by Jim with second by Ken to pay the bills in the amount of 141,520.93. all in favor.*

OTHER

- *Next meeting, revised from September 7, 2020 to September 14.*

ADJOURNMENT *Motion to adjourn by Ken, second by Kevin all in favor. Meeting adjourned at 8:20.*

Record by t harmon

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