

Board of Water/Sewer Commissioner Meeting Minutes

Tuesday, July 2, 2013

- Meeting called to order at 7:04PM
- Robert Josey, Colin Haire, Keith Bloniasz in attendance
 - Absent – Systems Manager Bob Sullivan
- Meeting Minutes from the June Commissioner Meeting not available due to time constraints completing year end
- Need to Re-Organize the Board
 - Bloniasz nominates Josey as Chairman
 - Haire Seconds the Motion
 - All in favor – Aye
 - Josey nominates Haire as Vice-Chairman
 - Bloniasz Seconds the Motion
 - All in favor – Aye
 - Josey nominates Bloniasz as Secretary
 - Haire Seconds the Motion
 - All in favor – Aye
- Monthly Water Reports were read
 - CCR Reports went on time. They were posted in Public Buildings in town and they are also available on the website
- Monthly Sewer Reports were read
- Question regarding the water loop at the Elementary School
 - Work on completing the loop has begun
 - Dave will be checking on that project as the work progresses
- Work continues on closing out Fiscal year 2013
 - Still have several outstanding bills with Verizon & Synagro
 - Have until the 15th of July to wrap up the year and file any encumbrances
 - Reviewed budget numbers that were presented
 - Budget numbers looking good for the year
- Reviewed outstanding accounts
 - Collections went well this year
 - Still have about \$12,000 outstanding – some accounts high
 - Some accounts cannot be shut off due to the shut off design
 - Reviewed the Circus bill
- Board commends staff for a job well done with collections
- Bob Sullivan should be back to work next week
- Motion to adjourn at 7:17PM by Bloniasz
 - Haire Seconds the Motion
 - All in favor - Aye