

**Newington Sewer Commission Non-public Session 6/24/2020 AMENDED MINUTES**

**Present:** T. Cole Chairman, R.Stern, T.Hazelton, Commissioners.

Meeting called to order at 7:57 am.

Motion by R.Stern to enter non-public meeting per RSI 91-A:3 II to discuss contract negotiations, seconded by T.Hazelton. All in favor, approved. The Newington Sewer Commission entered non-public session at 7:58 am.

The non-public session went into recess from 9:18-9:26.

The non-public session resumed at 9:26 am

D.Messier Plant Manager, B.Douglass Senior VP & Marketing Director, Utility Partners, LLC entered the meeting at 9:26 am.

The non-public meeting was concluded at 10:45 am.

Motion by Chairman T.Cole to accept the amended FY20 contract reduced by \$16,000 to \$472,320.18, adding CPI of 1.7% for FY21 for a new annual contract amount of \$480,349.62. Seconded by R.Stern, all in favor. Approved.

**Adjournment:** 11:00 am.

Respectfully submitted,

Gail Klanchesser