

Newington Sewer Commission

July 31, 2015

The Newington Sewer Commission met at the Wastewater Treatment Plant on Thursday, July 31, 2015 at 10:00 A.M. Present were Chairman, T. Dean Cole; Member Tim Field and Member Justin Richardson; Utility Partners Denis Messier, and Ed Leonard Wright-Pierce

1) It was moved by Justin Richardson and second by Tim Field to accept the minutes of the June 2015

Meeting as written, Unanimous.

2) Reviewed Manifest, Moved by Tim Field to accept second by Justin Richardson vote Unanimous.

Manifest attached. Reviewed Treasures report.

3) Operators Report. No questions. Attached

4) Moved to accept the 2015 Sewer Billing amounts, moved by Tim Field 2nd by Justin Richardson vote unanimous, Amount list attached

5) Justin Richardson discussed the possibility of Town Hall personnel assisting with Admin help with

Billings and invoices. It was decided to have Denis Messier and Martha come up with a MOU for

A future meeting discussion

6) Ed Leonard ; Informed Commission on SRF Loan protocol.

Reviewed Pre Selection of Pre Bids of SBR

SBR Pre-Selection // Potential VE Deducts from

AquaAerobics (7/10/2015, rev 7/15/2015, rev 7/29/2015) Attachment # 1

Discussion and questions on deducts from original quote.

Motion by Tim Field second by Justin Richardson vote to approve AquaAerobics

Revised cost of 598,061.00 as on attachment # 1, Vote Unanimous.

Vote to unseal non Public minutes from June 2015 meeting, Unanimous

Discussion on process of notifying SBR Vendors.

Motion by Justin Richardson second by Tim Field to Authorize Denis Messier to sign Documents necessary to execute the Award to AquaAerobics. Vote Unanimous.

7) Discussion on Options for the Inspection of River Road Force main. Ed will bring option cost to future meeting.

8) Commission had discussion on Sewer Rate Charges, for more Equitable charges

Fixed charges, Base charges ect.

Options at a future Commission Meeting.

Next Meeting Date; Wednesday AUGUST 19th 2015 at 9:00 am.

Motion to adjourn by Tim Field second by Justin Richardson , Vote Unanimous.

Minutes by Denis Messier, Plant Manager.

Next Commission Meeting, Wednesday, August 19 ,2015; 9:00 am Sewer Treatment Plant.

Vote to adjourn , passed 3 to 0

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Respectfully Submitted

Denis Messier

Plant Manager, Utility Partners.