6ewington Sewer Commission 6/21/2017 APPROVED MINUTES

Meeting called to order at 9:07.

Present: T. Cole Chairman, T.Field , R.Stern, S.Bullard Utility Partners. D.Messier absent

Minutes: Minutes from 5/17/17 reviewed. Motion by T.Field approve, seconded by T.Cole, R,Stern abstained. All in favor, approved.

Public Comment: None.

Treasurer's report: Reviewed April-June transactions and bank statements.

Manifest Approval: Motion made to approve the 5/17/17 manifest by R.Stern in the amount of \$341,631.03, Seconded by T.Field. All in favor, approved & signed.

Plant operators report:

Flows as noted. Sludge as billed. Preventative maintenance performed as scheduled.

68% of upgrade construction is complete and 78% of upgrade invoices have been paid.

#1 SBR is operating, pumping out #2 PTU.

Scroll on centrifuge has been repaired. Forced main also repaired.

Initial quotes for office furniture received. Motion by R.Stern, seconded by T. Field to table discussion of office furniture to a next meeting.

Sewer abatement request presented and discussed. Motion by R.Stern to table to next meeting, seconded by T. Field. All approved.

Email from Wright-Pierce discussed. Motion by R.Stern to continue discussion at next meeting, seconded by T.Field. All approved.

Old Business: Reviewed operating budget.

New Business: None presented.

Next meeting will be July 19, 2017 at 9 am.

Adjournment: 9:48 am.

Respectfully submitted,

Gail Klanchesser