

**Newington Sewer Commission 2/15/2017 APPROVED MINUTES**

Meeting called to order at 9:03

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

**Minutes:** Minutes from 1/18/17 reviewed. Motion by R.Stern approve, seconded by T.Cole . All in favor, approved.

**Public Comment:** None.

**Treasurer's report:** Reviewed. State Disbursement Log for SRF Loan reviewed.

**Manifest Approval:** Motion made to approve the 2/15/17 manifest by R.Stern in the amount of \$489,959.33, Seconded by T.Cole. All in favor, approved & signed.

**Plant operators report:** Flows are up slightly from last year. Construction at 48%, payments at 52%. Almost to the mid-point of the upgrade.

Chris-Co repaired leaking water line to plant by front gate. Heater in the back garage had burnt out. Replaced same with a larger unit. Fuel delivery was made for new generator.

Slight billing increase from Casella Organics for sludge. This is first increase in several years, up 0.8%.

By the March meeting there should be heat in the plant office. Once HVAC work is completed the new plant office will be near completion, possibly as early as next month.

**Old Business:** Copy of new performance bond between the Sewer Commission and Utility Partners reviewed.

**New Business:** None.

Next meeting will be March 15, 2017 at 9 am.

**Adjournment:** 9:18 am.

Respectfully submitted,

Gail Klanchesser