## **Town of Sutton Sewer Commission Meeting**

2/14/24

Members Present: Jack Sheehan Carl Licopoli Don Obuchowski

The meeting opened at 2:05p.m. Dan was not in attendance.

The Pledge of Allegiance.

Jack entertained motion to approve the minutes from the 1/10/24. Carl yes. All in favor.

Jen Hager provided an update on the NE Sutton Sewer Project. The pump station is under construction at 60 Providence Rd. She is administering disbursements. Payments are coming from three accounts grants, Sewer Commissioner's, ARPA funds.

There is currently a change order for a man hole service installation at Unified Parkway not originally on the plans. It is isn the best interest of the town and the project and the cost is minimal. All change orders will be presented to Don.

No Public Forum.

Proposal for Articles: Don looking to request \$72,452.15 to pay our portion from the Millbury Sewer Break. He would also like to propose a Second Article of \$157,000 to replace Scada components. The PLC is outdated and needs to be upgraded. Sewer Commissioner's will invite Beta to the next meeting to explain.

Old Business: Millbury has sent invoice for \$61,186.64 of flows from 10/1/23-12/30/23.

**New Business: None** 

Jack motioned to adjourn meeting. Carl 2<sup>nd</sup> motion. Adjourned @ 2:33p.m.

Jack Sheehan

Carl Licopoli

CANCL A. Licopoli