

Town of Sutton
Sewer Commission Meeting
July 13, 2016

Members Present: Neal Crites
Larry Wiersma
Carl Licopoli
Donald Obuchowski
Amanda Perreault

The meeting was opened at 4:20 P.M. by Neal Crites. Larry Wiermsa arrived at 4:31 P.M.
The first order of business is approval of minutes from March, 9 2016. Carl made a motion, Neal seconded. Motion passed 2-0.

The next order of business: Update on Wal-Mart (Northbridge).

- The Sutton Board of Selectman are waiting on comments and questions from the sewer commissioners, then the Board of Selectman will finalize at the next meeting.
- A series of questions were asked by the Sewer Commissioners regarding the Inter-municipal agreement between Walmart, Town of Sutton and Town of Northbridge.
- Neal made a motion to pass the Inter-municipal agreement between Walmart, Town of Northbridge and Town of Sutton with concerns of 1.) No reference to the bylaws that assess our fee's 2.) Pumping no gravity waste can become septic. Larry seconded the motion, motion passed 3-0.

The next order of business: Discussion of the Town of Millbury

- The sewer commissioners still feel that there is more discussion and questions that need to be answered.
- The commissioners would like to request to forward concerns to Town Council.
- Carl made a motion to address our concerns of Indirect Cost effecting the overall operation maintenance and anything that relates too because it not defined in the IMA. Larry seconded the motion, motion passed 3-0.
- Neal made a motion to have each quarterly billing we receive form the Town of Millbury given to the Sewer Commissioners in their packet before that next monthly meeting and also be added to the Commissioner Rules. Carl seconded the motion, motion passed 3-0.

The next order of business: Correspondence

- A letter from James F. Dwyer was given to the Board of Selectman. The Board of Selectman will be handling the series of question that were asked in the letter.

The next order of business: Re-Organization

- Larry made a motion to leave the Commissioners Board as is. Neal Crites as Chairmen, Larry Wiersma as Vice Chairman and Carl Licopoli as Clerk. Motion passed 3-0.

The next order of business: Carl Licopoli's update on Exploratory Committee

- The Committee has discussed all of the possibilities and received all of the figures.
- There are concerns with the cost of bringing water to the school and Boston Road.

The next order of business: New Business.

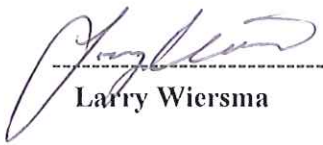
- The new warrant for the Route 2 billing will need to be signed next week.

- There are roughly 400 houses in this route.

The next order of business: Old Business.

- The next meeting will be held on Wednesday August 10, 2016 at 4:00PM.
- Board of Selectman will be discussing construction with Walmart at the next Board of Selectman meeting.

Neal moved to adjourn. Larry seconded the motion. The meeting adjourned at 5:30P.M.


Larry Wiersma


Neal Crites


Carl Licopoli