

Town of Sutton
Sewer Commission Meeting
January 11, 2017

Members Present: Neal Crites
Larry Wiersma
Carl Licopoli (absent)
Donald Obuchowski
Amanda Kral

The meeting was opened at 4:35 P.M. by Neal Crites.

The first order of business is approval of minutes from September, 14 2016. Larry made a motion, Motion passed 2-0.

The next order of business: Abatement.

- An abatement was signed by the Commissions due to no occupancy in the house hold.

The next order of business: Millbury Discussion.

- Neal would like to have a written list of questions that need to be asked of the Town of Millbury.
- There are 3 issues at hand.
 - 1) The Language of Indirect Cost.
 - 2) Upper Blackstone's assessment from per thousand gallons to percentage.
 - 3) The assessment based upon percent rage to the Town of Sutton.
- Neal would like to have a separate meeting regarding the Town of Millbury.

The next order of business: Superintendent Updates:

- Calendar of events needs to be updated. The Budget, Rate Review and Annual Report needs to be discussed and voted on in December.
- Neal made a motion to make the changes in the Calendar of Events. Larry seconded. Motion passed 2-0.
- The Scatter Program is underway and Harbor Controls has been awarded to bid.
- The I & I study is also in progress. There have been 2 quotes given so far. Waiting on Graves Engineering for the final quote.
- The I & I stud is required by the DEP and they will decide whether we will be doing Manchaug as well as the Sutton and Wilks area.

The next order of business: Budget

- Need to change the word Fringes to Indirect Cost.
- Market 32's revenue was higher than expected which helped with the budget this year, along with 3 new connection fees.
- In the future we will have Walmart coming aboard along with 15 applications outstanding.
- Larry made a motion to approve the Budget for FY18. Motion passed 2-0.
- Neal would like a finished copy of the Budget when it is finished.

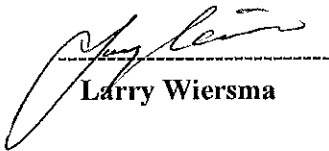
The next order of business: Old Business.

- Neal would like to open the Commissioners Booklet once a year to go over everything and make sure it is up to date.

The next order of business: New Business.

- Neal would like to change the way the rates are determined to have an industrial rate and also make a commercial rate to 3 units or more to 1 sewer line.
- Make the Calendar of Events and Commissioners Rule changes for the next meeting.
- Next meeting will be February, 8 2017.

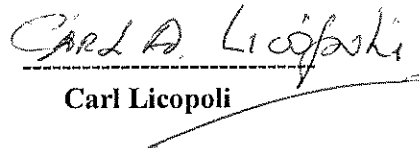
Neal moved to adjourn. Larry seconded the motion. The meeting adjourned at 5:25P.M.



Larry Wiersma



Neal Crites



Carl Licopoli