Town of Sutton Sewer Commission Meeting

January 10, 2018

Members Present: Neal Crites

Larry Wiersma

Carl Licopoli

Donald Obuchowski

Amanda Kral 186 (196 46,2018)

The meeting was opened at 2:00 P.M. by Neal Crites.

The first order of business was the approval of minutes from the monthly Sewer Commissioner meeting from December 14, 2017. Neal made a motion, Motion passed 3-0.

The next order of business: Annual Report:

- The FY17 annual report is from July 1, 2016 through June 30, 2017.
- Neal made a motion to approve the FY17 annual report as written. Carl seconded. Motion passed 3-0.

The next order of business: WPI Update:

- The Sutton Town Administrator signed the WPI contact on 1/8/2017.
- Internally the process has already started.
- The main goal is to bring sewer to the center of town.
- The commissioners asked to be notified when WPI will be presenting to the board of selectman.

The next order of business: Depot Street Generator:

- The Sutton Sewer Department met with eversource today.
- Additional costs will be
 - 1. The Crane 4, 2018
 - 2. The underground tanks
 - 3. Contractor
- · We will have costs of each by the next meeting.

The next order of business: Budget:

• Neal made a motion to approve the revised FY19 Budget. Larry seconded. Motion passed 3-0.

The next order of business: Old Business.

- Brief discussion on increasing user rates.
- The board does not see a need for that at this time.

The next order of business: New Business.

- Next meeting will be on February 14, 2018 at 2:00P.M.
- The generator on Whitins Road is all under the insurance claim.

Carl moved to adjourn. Larry seconded the motion. The meeting adjourned at 2:42 P.M.

Neal Crites

Larry Wiersma

Carl Licopoli