

Town of Sutton Sewer Commission Meeting

September 6, 2018

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

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 July 11, 2018. Larry made a motion, Motion passed 3-0.

The next order of business: Depot Street Generator:

- The process started on September 5.
- The highway department will transport the new generator when ready.

The next order of business: Warrant Articles:

- Beta's final bill for the I & I Study and the Engineering design bid for the extension of sewer to the center of Sutton are warrant articles and will be voted on at Fall Town Meeting on October 15, 2018.

The next order of business: Extension of Sewer:

- The Town Administrator has contacted Town Council and clarified there is no need to go out to bid. We just need quotes.
- The quotes received ranged between \$70,000 and \$300,000.
- Neal made a motion to request the two lowest bidders to come to a meeting to explain their bid with emphasis on what is not covered. Larry seconded the motion. Motion passed 3-0.

The next order of business: Correspondence:

- The Enterprise Fund spreadsheet from the Town Accountant will be part of the Sewer Commissioners booklet.

The next order of business: Old Business.

- Carl is still working on the municipal spreadsheet regarding which towns have their municipal buildings pay for sewer.
- Whitins Road has 2 new buildings that will be trying into sewer.
- Hunters Court has been completed.
- Ariel Circle and Pleasant Valley Villas have a lot of new construction that will be tying into the sewer system.
- Galaxy Pass is now on Phase 3.

The next order of business: New Business.

- The next meeting will be on September 18, 2018 which will be a workshop with the bidders. One at 1:00P.M. and the other at 2:00P.M.
- The next Sewer Commissioners meeting will October 4, 2018 at 2:00P.M.

- The Fall Town Meeting will be on October 15, 2018.

Carl moved to adjourn. Larry seconded the motion. The meeting adjourned at 3:07P.M.

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Neal Crites	Larry Wiersma	Carl Licopoli