

Board of Sewer and Water Commission
Meeting Minutes
June 28, 2023

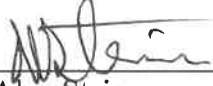
5:00 PM: Open Meeting

Quorum present: Simon Davenport (SD); Alex Stein (AS); Earl Moffatt (EM); Mark Webber (MW). Also present: Mike Buffoni (MB), Chief water & sewer operator.

- General discussion on an abatement for customer who contacted Town Collector for a spike in his sewer & water bill. Commission determines that the customer had reported leaking fixtures. Accordingly, no abatement was considered.
- MB reports that the Commission will need to address and act on repairs or alternative solutions for the largely-failed make-up air unit at the sewer treatment plant. MB is working with vendors to get quotes and proposals. Commission and MB are leaning towards abandoning and removing the original roof-top unit which has been long problematic. Commission states that air quality in the facility is of the utmost importance.
- Commission has general discussion on water and sewer rate adjustments. Water operations are comfortably in the black with comfortable reserves whereas sewer operations are likely to exceed the annual budget. Sewer operation has been running at or above budget amounts for the past few years and there is an inappropriately low reserve to address overages. Current financials will be gathered from the town accountant and will be reviewed at the next meeting.
- MB reports that the alarm system is being updated at the water pump house and that internet is now functioning.
- MB reports that he is facing difficulty finding a willing vendor to do roof repairs on the wastewater building roof. \$55k was previously appropriated for repairs.

5:55 PM: With additional business before the Commission and no one from the public present, EM makes a motion to adjourn. MW seconds. Vote taken: 4-0 in favor.

Meeting minutes approved by:




Alex Stein



Earl Moffatt



Simon Davenport



Mark Webber

12/28/23

Date