

Sewer and Water Minutes

February 14, 2023

Present: Don Schneyer, Peter Socha, and Jennifer Carmichael, Remote: Tony Campetti,
Excused: John Loiodice and Mike Buffoni

Don asked for a motioned to accept the minutes from January 3, 2023, Peter motioned to accept the minutes, all were in favor.

Mike Canales discussed the rates for sewer and water. His chart comes up with a rate justification, why we are charging what we are. He looked at indirect costs (health and life insurance and retirement) for the employees, taking one and a half persons for sewer and the same for water. Over the last few years the indirect costs were not included in the budgets. For fiscal 2023 the expenses are 90% of income. Showing the Town is not over charging for sewer and water and is in good shape.

Budgets from both Tony and Mike have been submitted to Mike Canales and he will send them out to the commissioners.

The I & I study is ongoing, the phase 3 study is complete, with about 600 feet left to finish. The special articles were to finish Phase 4 and to do a sewer needs analysis study. The 3-way waste water pumps need to be over hauled and will be done one at a time. The slug handling pump needs to be replaced in the cellar. These will be for the fiscal 2024 year.

The Master Plan being done by DPC Engineering has located all the hydrants and valves and have started GPS points on the town's map.

Tony gave an update on the Park St pump station with shop drawings coming in and equipment that has been ordered through the contractor. A pre-construction meeting on site should be held March 1st.

Don motioned to adjourn the February meeting; all were in favor.

Respectfully submitted by,

Jennifer Carmichael