

## MONTHLY SEWER COMMISSION MEETING

<u>DATE:</u> November 21, 2022 <u>TIME</u>: 7:00 P.M. <u>PLACE</u>: 4 Union St.

## I. Meeting Called to Order: 7:03 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin, Commissioner S. Daniel Mattingly, Paulette Malo, Operations Director Corey Welcome, Operations Associate

Unavailable:

- II. Citizen's Comments: None
- III. Scheduled Meetings: None
- **IV. Old Business: None**
- V. Any Old Business: 2023 Budget: A discussion took place about the 2023 Budget.
   Motion: Andy made the motion to accept the bottom line of the 2023 Budget of \$1,797,625.00.
   Seconded: Harold seconded the motion.
   Vote: All in favor motion passed
  - **b. Jetter:** Paulette said that the Jetter has been ordered.

**c. Frames & Covers:** Corey stated that the frames and covers came in today at a cost of \$29,039.00 for 50 covers and we had budgeted \$25,000.00.

**d. 2023 3500 Truck:** Corey told the commissioners that the truck has been ordered as a GMC so we could get on the list at the factory.

VI. New Business: a. Review and Sign Manifest: Manifest was reviewed and signed

b. Review and Sign Warrant 4 Zone 2: Warrant was reviewed and signed

c. Review and Sign Late Penalty Register: The Late Penalty Register was reviewed and signed.

d. Review and Sign Longevity pay: The Longevity pay was reviewed.

**Motion:** Dan made the motion to have Harold sign the Longevity pay as budgeted for 2022 **Seconded:** Andy seconded the motion.

Vote: All in favor motion passed

e. Abatement: 180 Main St. Paulette read the request. A discussion took place about this abatement.
Motion: Andy made the motion to grant the abatement for \$30.00 late Penalty.
Seconded: Harold seconded the motion.
Vote: All in favor motion passed

f. Correspondence: Correspondences were reviewed.

## g. Accept minutes of October 17, 2022:

Motion: Dan made the motion to accept the minutes of October 17, 2022Seconded: Harold seconded the motion.Vote: 2 in favor motion passed, Andy abstained

VII. Any New Business: a.

VIII: Non-Public Session as Needed: None needed

## IX. Adjourn: 7:45 pm

Motion: Dan made the motion to adjourn Seconded: Harold seconded the motion. Vote: All in favor, motion passed

Respectfully Submitted, Paulette Malo, Operations Director