



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: February 18, 2019 TIME: 7:00 P.M. PLACE: 4 Union St.

1. Meeting Called to Order: 7:06 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin,
Commissioner Daniel Driscoll Paulette Malo, Operations Director
Unavailable:

2. Citizen's Comments: None

3. Scheduled Meetings: a. None

4. Old Business:

a. Any Old Business: NH Public Deposit Investment Pool, Paulette explained that she received the interest information on the new operating account. The Commission received \$10.04 in interest on the \$50,000.00 transfer of 3 days. Paulette asked if the commissioners wanted to transfer another \$450,000.00 to the operating account from Merrimack County Savings Bank.

Motion: Dan made the motion to transfer \$450,000.00 from MCSB to the operating account with NHPDIP and to have Harold sign the form for the treasurer for the transfer.

Seconded: Andy seconded the motion.

Vote: 3 in favor, motion passed

5. New Business: a. Review and Sign Late Register Zone 3: The late register was reviewed and signed

b. Review and Sign Manifest: Manifest was reviewed and signed

c. Review and Sign Warrant 1 Zone 2: The Warrant was reviewed and signed these are the fees for the Tax Collector for collection.

d. Abatement: 19 Mill Falls: Paulette explained that this account was paid in full even all past due amounts from years before and asked if the late penalty could be abated since the payment was 2 days late.

Motion: Andy made the motion to approve the abatement for 19 Mill Falls as presented.

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

e. Correspondence: Correspondences were reviewed.

e. Accept minutes of January 21, 2019 and February 5, 2019 Non-Public

Motion: Andy made the motion to accept the minutes of January 21, 2019 and February 5, Non Public as written and to hold the non-public for not less than six months..

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

6. Any New Business: SAG Application: Paulette explained that the paperwork has been submitted to the State of NH for the SAG if this is approved through the State Budget Pembroke would receive a total of \$238,695 over a 10 year period.

Dan explained that the Town and School will be looking for a company to oversee the trust accounts after next year. Dan believes this is due to a change in all of the trustees in the next two years.

Dan asked if we had any plans on what areas would be inspected this year. Paulette explained 3 areas that need to be inspected this year. Dan recommended that Ted Berry Co. be contacted for a price to do the work.

7. Adjourn: 7:45 pm

Motion: Andy made the motion to adjourn

Seconded: Dan seconded the motion.

Vote: All in favor, motion passed

Respectfully Submitted,
Paulette Malo,
Operations Director