

Town Of Pembroke, Server Commission

MONTHLY SEWER COMMISSION MEETING

DATE: November 16, 2020 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 7:00 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andv) Pellerin,

Commissioner Daniel Driscoll, Paulette Malo, Operations Director

Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: a. IMA Update: Paulette explained that she has not heard from Jeff or Allenstown as of this date.

V. Any Old Business: Sub-Division Bridge St: A single family connection is possible in the next year.

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. SAG from State of NH: Paulette explained that the State sent the Town \$53,200.00 for the sewer.

d. Review and Sign Late Notice Register: Late Notice register was reviewed and signed.

e. Correspondence: Correspondences were reviewed.

f. Accept minutes of October 19, 2020:

Motion: Andy made the motion to accept the minutes as written

Seconded: Dan seconded the motion. **Vote:** All in favor, motion passed

g. Approve and Sign Longevity Pay:

Motion: Andy made the motion to have Harold sign the Longevity pay for Paulette as approved

during the budget process.

Seconded: Dan seconded the motion. **Vote:** All in favor, motion passed

VII. Any New Business: Budget Workshop: The Commissioners reviewed the budget as presented with corrections from last meeting.

Motion: Andy made the motion to accept the bottom line of the 2021 Budget for \$1,095,945.00

Seconded: Dan seconded the motion. **Vote:** All in favor, motion passed

CAT Generator Estimates: Paulette received an estimate for a CAT generator for approximately \$36,335.00. An electrician would be needed to set up and do the connection.

District 5 Paving for 2021: Paulette stated that the State DOT would be resurfacing Main St and Academy Rd. Main St will be a mill and fill so no structures will need to be raised. Academy Rd. will get ³/₄ of an inch added, structures will need to be raised for this.

VIII: Non-Public Session: None

IX. Adjourn: 7:25 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