



Town Of Pembroke Sewer Commission

MONTHLY SEWER COMMISSION MEETING

DATE: November 15, 2021 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 7:10 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin;
Commissioner S. Daniel Mattingly (by video chat), Paulette Malo, Operations Director
Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: a. IMA Update: Paulette stated that currently nothing has happened due waiting on the Co-Permittee of the discharge permit for the Wastewater plant.

b. Update on Generator: No new update on the install of the new generator.

V. Any Old Business: Budget for 2022: A discussion took place on the increases and decreases proposed in the budget. A discussion took place about the current fees for the sewer users. At this time there are not any proposal for increasing fees with the budget as proposed.

Motion: Harold made the motion to accept the bottom line of the budget for \$1,766,780.00

Seconded: Andy seconded the motion.

Vote: All in favor motion passed

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

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

c. Longevity Pay: Motion: Andy made the motion to have Harold sign as Chairman the Longevity pay for Paulette Malo as budgeted

Seconded: Harold seconded the motion.

Vote: All in favor motion passed

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

e. Correspondence: Correspondences were reviewed.

f. Accept minutes of October 18, 2021:

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

Seconded: Andy seconded the motion.

Vote: All in favor motion passed, Dan asked Paulette to sign for him and initial

VII. Any New Business: a. **Abatement for 19 Pine St.** Paulette explained that this was due to the payment being done on line the same day as the penalties were set.

Motion: Andy made the motion to accept the abatement for \$30.00 late penalty

Seconded: Harold seconded the motion.

Vote: All in favor motion passed

b. A discussion took place about the meeting in December would be the week of Christmas. With all the family gatherings during that week for members the decision was made to move the December meeting to December 13th.

VIII: Non-Public Session: None

IX. Adjourn: 7:33 pm

Motion: Harold made the motion to adjourn

Seconded: Dan seconded the motion.

Vote: All in favor, motion passed

Respectfully Submitted,
Paulette Malo,
Operations Director