

Town Of Pembroke, Server Commission

MONTHLY SEWER COMMISSION MEETING

<u>DATE:</u> July 17, 2023 <u>TIME</u>: 7:00 P.M. <u>PLACE</u>: 4 Union St.

I. Meeting Called to Order: 7:10 pm

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

Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: IMA Allenstown: Waiting on Allenstown to send the cleaned up version with the changes to the Addendum wording as approved at the joint meeting with Allenstown Commissioners on June 27, 2023

V. Any Old Business: a. Update on 2023 3500 Truck: Waiting for Banks to call that the truck is completed and ready for pickup.

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

b. Correspondence: Correspondences were reviewed. Grant money was received from the Town that received it from the State of NH.

c. Accept Minutes of June 19, 2023:

Motion: Andy made the motion to accept minutes as written

Seconded: by Dan **Vote:** All in favor

d. Accept Minutes of June 19, 2023 Non-Public:

Motion: Dan made the motion to accept minutes as written

Seconded: by Andy

Vote: 2 in favor, 1 abstained

VII. Any New Business:

VIII. Non-Public Session: None

IX. Adjourn: 7:35 pm

Motion: Dan made the motion to adjourn

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

Respectfully Submitted, Paulette Malo, Operations Director