# WATER-SEWER COMMISSION MEETING November 13, 2018

<u>Members Present</u>: Steve Nims, Leo Collette, George Cornwall, Charlie Packard, Julie Dean

# CALL TO ORDER 6:00 p.m.

Motion by Leo Collette, 2<sup>nd</sup> by George Cornwall to approve the November 13, 2018 agenda, vote was unanimous.

Motion by George Cornwall, to accept the October 9, 2018 minutes as written, 2<sup>nd</sup> by Charlie Packard, vote was unanimous.

#### **NEW BUSINESS**

Steve Nims outlined memo from Heather Budrewicz regarding FY19 Water Sewer revenue update.

Water shut off police will be addressed in the spring.

#### **OLD BUSINESS**

No update on Sherbert Road project.

Steve Nims asked members who would like to represent the board for Gardner MOU and what their availability for. Dave Berger (not present at this meeting) has expressed interest in the past and Leo Collette said he would go back on for MOU but if Val Daigle (not present at this meeting) were interested he would let her take his place. Leo said he is available for meetings any day.

## **NEXT MEETING**

Tentatively scheduled for Tuesday, December 11, 2018 6 p.m.

## **ADJOURN**

6:19 p.m.

Respectfully submitted by, Julie Dean