

## WATER-SEWER COMMISSION MEETING

March 29, 2016

Present: Leo Collette, Val Daigle, George Cornwall, Charlie Packard, Dave Berger, Mary Calandrella, Steve Nims and Doug Briggs

### CALL TO ORDER

**6:00pm**

Motion by George Cornwall, 2<sup>nd</sup> by Val to approve the March 29, 2016 Agenda, vote was unanimous. Motion by Val Daigle, 2<sup>nd</sup> by George Cornwall, to approve the January 12, 2016 and the February 9, 2016 meeting minutes, vote was unanimous.

### NEW BUSINESS

Leo Collette announced that he will resign effective tonight as Chairman due to some health concerns. He recommends to the board that Val Daigle be nominated as Chairperson.

Motion by George Cornwall, 2<sup>nd</sup> by Val, to nominate Val Daigle as Chairperson of the W/S commission effective immediately, vote was unanimous.

Doug Briggs informed the commission that a town meeting is needed to disband the W/S commission. He stated that the BOS would determine if a one year appointment to each of the commissioners is the course of action to be taken or whatever the BOS decides as a term.

Leo expresses his concerns that he feels that the board have been out of the loop on the daily operations and on the budget. He also states that there has been a lack of the board's interest and participation as well. Doug and Steve stated that all future concerns will be addresses to the commission.

Doug reviewed the FY17 budget and his proposed increases that will be needed in the future. He supplied a complete history and breakdown on the water and sewer budgets. He explained that he is suggesting water and sewer rate increases to sustain the water and sewer budget. The sewer pump station is showing it's age (20 yrs old) and that some major repairs will be needed soon. He stated that he is currently working with the USDA on possible funding/grants for the sewer pump stations and a new water line on Sherbert Rd to eliminate the problems with Winchendon and the line adjustments.

The commission appreciated Doug's budget presentation and look forward to working more closely with the Town Administrator and the water/sewer department.

### COMMISSIONERS REPORT

Val stated at the next meeting in April the commission will discuss project assignments for each of the commissioners. Val will also meet with the Planning Board to discuss rezoning frontage requirements on properties on the town sewer line. This is in efforts to attract more sewer customers.

### NEXT MEETING

April 12, 2016 6pm

### ADJOURN

Motion by: Leo Collette, 2<sup>nd</sup> by Charlie Packard, vote was unanimous. 7:11pm

Respectfully Submitted by: *Mary Calandrella*