

WATER-SEWER COMMISSION MEETING
March 20, 2018

Members Present: Val Daigle, Dave Berger, Charlie Packard, Steve Nims, Heather Budrewicz,
Julie Dean

CALL TO ORDER **3:00 p.m.**

Motion by Charlie Packard, 2nd by Dave Berger to approve the March 20, 2018 agenda, vote was unanimous.

Motion by Charlie Packard, 2nd by Dave Berger to approve the December 12, 2017 minutes as amended, vote was unanimous.

NEW BUSINESS

Discussion on Gardner MOU regarding issues that need rectified and clarification where Ashburnham's liability ends/Gardner's begins in order to sign MOU.

The Sherbert Road water line is on hold. There is concern that Winchendon's population exceeds eligibility for USDA grant. Tighe & Bond is looking for other funding options for this project. due to USDA grant.

Heather Budrewicz discussed the Water/Sewer FY19 budgets. She explained to board how indirect costs for both budgets are calculated and reviewed Costing Center Summaries & Revenue Ledgers.

Val Daigle gave an overview of the warrant article for fall meeting regarding re-zoning sewer district. The article is to encourage sewer extensions/connections. The Water/Sewer Commission would approve any extension for which a contractor would pay to put in. Once the extension is done, it is owned by the town and each house that connects to the extension would pay an entrance fee to the town.

NEXT MEETING

Tentatively scheduled for Tuesday, April 10, 2018 3 p.m.

ADJOURN

4:10 p.m.

Respectfully submitted by, *Julie Dean*