

WATER-SEWER COMMISSION MEETING
January 8, 2019

Members Present: Val Daigle, Leo Collette, Dave Berger, George Cornwall, Steve Nims, Julie Dean

CALL TO ORDER: 6:00 p.m.

Motion by Leo Collette to approve 1/8/19 (noted typo of 2018 on year for agenda), 2nd by George Cornwall to approve the January 8, 2019 agenda, vote was unanimous.

Motion by Leo Collette to accept the November 13, 2018 minutes as written, 2nd by George Cornwall, minutes accepted by Leo Collette and George Cornwall, Val Daigle and Dave Berger did not vote, they did not attend November 13, 2018 meeting.

OLD BUSINESS

Steve Nims updated board that himself, Heather Budrewicz and Dave Berger met January 2nd with Gardner's Mayor Hawke, Dane Arnold and Engineers to discuss MOU noting that the meeting went well, both sides are in agreement of terms of MOU and that Gardner's lawyers are in the process of updating the MOU as agreed.

Respectfully submitted by, *Julie Dean*