

SEWER TASK FORCE
Meeting Notes
January 24, 2023

Attending: Augie Sena, Bud Atwood, Jill Sims, Steve Grimm, Kathi Doolan, Chris Kersten (Board Liaison)

A meeting of the Sewer Task Force met on January 25, 2023 at Hillsdale Town Hall. The meeting was convened at 5:00 am.

Notes of the November 15, 2022 meeting were approved as presented.

Chris informed the Task Force that Mike Scheller has been very ill, and that he would not be able to continue his responsibilities as Sewer Operator. Mike has been a highly valued colleague and will be sorely missed. Sewer operations, however, will continue to be in good hands with Victor Amandola and licensed operator Cliff Albright. Steve Grimm has also offered to provide assistance as may be needed. Chris shared a draft position announcement with the committee and will raise the matter for discussion at a Board Executive Session on January 26.

It was noted that the system continues to operate smoothly at 8,00-9,000 gallons per day, representing about one third capacity. First quarter billing is underway now.

The sewer debt matter is currently under review with the Board and Town Attorney Matt Cabral. The goal is to present a proposed solution at the February Board meeting.

For the second year in a row, the sewer budget ran at a surplus. The 2022 surplus as of unaudited December financial reports is approximately \$17,000.

Steve Grimm presented the next iteration of the inventory, with just a few remaining items to be clarified. The final inventory report will be available shortly.

The issue of EDU definition and use assessment rates was then discussed. Jill will look into possible alternatives and will report at the next meeting.

The Task Force will next meet on Monday, March 27, 2023 at 5:00 pm at Town Hall.

There being no further business, the meeting was adjourned at 5:50 pm.

Respectfully,

Chris Kersten