

Sewer Task Force Meeting Notes 3/27,2023

The Sewer Task Force meeting was convened on Monday, March 27,2023 at 5:00 pm at Town Hall.

Present: Steve Grimm, Mike Scheller, Bud Atwood, Augie Sena, Chris Kersten

Unable to attend: Jill Sims

Mike Scheller was enthusiastically welcomed back after his recent illness.

Mike reported that the system continues to operate well, with approximately 9,300 gallons per day during the month of February.

A rotating schedule of tank cleanouts was discussed, and Mike will develop a plan for consideration at the next meeting. The system includes approximately 63 tanks and 5 grease traps, though several are inactive at this time.

Chris reviewed the Town Board's Resolutions approved at the March 21 meeting, including the adoption of a Resolution authorizing the transfer of ARPA funds for operational expenses, a Resolution requiring the Sewer District to repay funds loaned to the Town as required by the Office of the Comptroller, and a vote to increase the annual EDU rate by 5% to \$630. These resolutions effectively resolve the issue of the \$186,922 debt as defined in the accountant's Report of Agreed Upon Procedures approved by the Board at its October 2022 meeting.

As well, the Sewer District budget has moved from a significant deficit in 2019 and 2020 to a modest surplus in 2021 and 2022. The 2022 surplus was approximately \$18,000.

Steve has been working to refine the inventory and will get together with Mike to finalize it by the next meeting.

Jill was unable to attend the meeting and is working on a definition of an EDU and explore rate formulas that represent institutional standards.

THE NEXT MEETING WILL BE HELD ON MONDAY, JULY 31 AT 5:00 PM AT TOWN HALL.

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

Respectfully submitted,

Chris Kersten