

**SEWER AND WATER COMMISSION
REGULAR MEETING – 07/18/2016
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

MEMBERS PRESENT: Chairman James Paolino, Vice-Chairman Scott Meyers, Walter Tumel, Jim Natale, Carl Dambrauskas, and Scott Cleary.

MEMBERS ABSENT: No one.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

II. APPROVAL OF MINUTES

1) Regular Meeting – 06/20/2016

Upon **MOTION** by Scott Meyers, seconded by Carl Dambrauskas, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated June 20, 2016.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	06/21/16	J&M Gentile	J Paolino	229 Spindle water connection
2.	07/13/16	Commission	J Latino	Further Collection Action
3.	07/12/16	Commission	D Tynan	Atty Latino fees – June 2016
4.	07/15/16	Commission	L Bosco	Sewer Spreadsheet as of 6/30
5.	07/15/16	Commission	L Bosco	Water Spreadsheet as of 6/30
6.	07/15/16	Commission	L Bosco	Sewer Del Rpt as of 6/30
7.	07/15/16	Commission	L Bosco	Water Del Rpt as of 6/30

IV. NEW BUSINESS

V. OLD BUSINESS

1) Collection of Delinquent Accounts

James Paolino reported that the first batch of delinquent accounts sent to Attorney Latino for collection have run the course of action and a meeting will be scheduled to review and decide future plans for delinquent collections.

VI. SUB-COMMITTEE REPORTS

VII. ADMINISTRATOR'S REPORT

1) Water Quality Monitoring and Reporting

No report.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

- Collection of Delinquent Accounts

XI. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:08 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION