

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 01/27/2020  
SEWER AND WATER OFFICE – 7:00 P.M.**

**MEMBERS PRESENT:** Chairman James Paolino, Vice-Chairman Scott Meyers, Jim Natale, Carl Dambrauskas, and Peter Sheehan.

**MEMBERS ABSENT:** Walter Tumel.

**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 – 12/16/2019**

Upon **MOTION** by Scott Meyers, seconded by Peter Sheehan, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated December 16, 2019.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	01/06/20	Commission	L. Bosco	List of Meeting Dates 2020
2.	01/06/20	Commission	D. Tynan	Atty Latino's Coll Fees Dec 2019
3.	01/13/20	Commission	L. Bosco	Sewer Sprdsht as of 12/31/19
4.	01/13/20	Commission	L. Bosco	Water Sprdsht as of 12/31/19
5.	01/13/20	Commission	L. Bosco	Sewer Del Rpt – 12/31/19
6.	01/13/20	Commission	L. Bosco	Water Del Rpt – 12/31/19
7.	12/18/19	Commission	P. Olmstead	Proposed 2020-2021 Budgets

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**1) Collection of Delinquent Accounts**

Reference was made to the correspondence in the packet regarding status of delinquent account collection. It was indicated all is going well.

**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 Carl Dambrauskas, it was unanimously voted by voice vote to adjourn the meeting at 7:03 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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James Paolino, Chairman  
**SEWER AND WATER COMMISSION**