

WATER-SEWER COMMISSION MEETING

June 14, 2016

Present: Leo Collette, Val Daigle, George Cornwall, Charlie Packard, Dave Berger and Steve Nims

Absent : Mary Calandrella

CALL TO ORDER

6:00pm

Motion by Leo Collette, 2nd by George Cornwall to approve the June 14, 2016 Agenda, vote was unanimous. Motion by Leo Collette, 2nd by Charlie Packard, to approve the May 10, 2016 minutes, vote was unanimous.

OLD BUSINESS

Water/Sewer Commission appointments are as follow:

Charlie Packard – 3 years

Leo Collette – 1 year

Dave Berger- 2 years

Val Daigle – 2 years

George Cornwall – 3 years

COMMISSIONERS REPORT

Val reported that she did not meet with Oakson as of this meeting. She will try to arrange a meeting prior to next meeting.

Val spoke on the interest of funds for the Capital Plan for the AWJWA. Steve suggested on waiting until August the FY17 budget is finalized.

NEXT MEETING

July 12, 2016 6pm

ADJOURN

Motion by: Charlie Packard, 2nd by George Cornwall, vote was unanimous. 6:42pm

Respectfully Submitted by: *Mary Calandrella*