

Draft until Approved
Meeting January 9, 2020
Sharon Sewer and Water Commission
147 Calkinstown Road - PO Box 385
Sharon, CT 06069
(860) 364-8009

January 9, 2020

- 1) Chairman Steve Szalewicz called the meeting to order at 7:00; Vice Chairman Beth Rybczyk, Chief Financial officer Harding Bancroft, Commissioner Joe Hajek, Alternate Dobrila Waugh and Second Alternate Jake Fricker were in attendance. Phil Derenberger and Mark Sweeny of VRI, as well as commission clerk Cheryl Ziegler were also present. Steven Siegler and Claudia Gertz joined the meeting as guests. The commission voted to address customer Issues (Item #6) first. However, for this record, item #6 will be addressed in numerical order.
- 2) **Approval of Agenda** – Motion by Bancroft/ Hajek to approve Agenda, moving Item 6 to the front. All approved.
- 3) **Approval of December 12, 2019 Meeting Minutes** – approved as written
- 4) **VRI Report** – Mark Sweeney presented the monthly report, and to-do list.
- 5) **Commission Clerk's Report-**
 - **Transaction Detail by Account** - The clerk presented the bills paid report Transaction Detail by Account indication nothing out of the ordinary.
 - **Investments and Long-Term Debt** - The Investments and Long- Term Debt report was reviewed. Motion by Bancroft/Fricker to remove unreserved line item category on Investment and Long-Term Debt Report. All approved.
 - **Budget Forecast** – The budget forecast was reviewed.
- 6) **Customer Issues-** Motion by Bancroft/Rybczyk to have commission repair shared sewer line at 96 upper main street, and split the bill amongst shared parties. All approved
- 7) **Other-** Motion by Bancroft/Fricker to remove unreserved line item category on clerks' reports. All approved.
- 8) **Adjournment-** Motion by Rybczyk/Bancroft to adjourn at 7:35. All approved.

Respectfully submitted,


Cheryl Ziegler
Commission Clerk

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Page 1 of 1 SHARON TOWN CLERK