

Draft until Approved  
Meeting November 14 2019  
Sharon Sewer and Water Commission  
147 Calkinstown Road - PO Box 385  
Sharon, CT 06069  
(860) 364-8009

December 12, 2019  
November 14, 2019

- 1) Chairman Steve Szalewicz called the meeting to order at 7:00; Vice Chairman Beth Rybczyk, Commissioner Joe Hajek, Alternate Dobrila Waugh and Second Alternate Jake Fricker were in attendance. Phil Derenberger and Mark Sweeney of VRI, as well as commission clerk Cheryl Ziegler were also present.
- 2) **Approval of Agenda** – Motion by Hajek/Fricker to approve Agenda. All approved.
- 3) **Approval of November 14, 2019 Meeting Minutes** – approved as written
- 4) **VRI Report** – Mark Sweeney presented the monthly report, and to-do list.  
The commission asked VRI to secure pricing to replace the UV light disinfection system in the sewer plant.
- 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.
  - **Budget Forecast** – The budget forecast was reviewed.
- 6) **Customer Issues-** Customer C8181-1 has sent payment to attorneys to remain in compliance with repayment agreement.
- 7) **Other-**
  - a) The commission has entered an updated repayment with Salisbury Bank and Trust shortening the repayment term at a lower interest rate for the current Sewer loan.
  - b) VRI invited the commission to Dinner at Four Brothers January 19, 2020 at 5:00 PM.
- 8) **Adjournment-**Move to go into executive session at 7:37 by Rybczyk/Hajek. All Approved  
Move to go out of executive session at 7:38 by Hajek/Rybczyk. All Approved  
Motion to allot Holiday Bonus of \$125 each to Cheryl Ziegler, Mark Sweeney, and Kyle Riley at 7:39 by Rybczyk/Fricker. All Approved.  
Motion to adjourn at 7:40 by Rybczyk/Fricker. All Approved

Respectfully submitted,

  
Cheryl Ziegler  
Commission Clerk

  
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SHARON TOWN CLERK