## Draft until Approved

## Regular Meeting May 12, 2022 Sharon Sewer and Water Commission 147 Calkinstown Road - PO Box 385 Sharon, CT 06069 (860) 364-8009

May 12, 2022 Via Zoom RECEIVED

By Linda Amerighi at 9:05 am, May 20, 2022

- 1) Chairman Stephen Szalewicz, called the meeting to order at 7:00pm;
- 2) Attendees:

Chairman Stephen Szalewicz, Chief Financial Officer Harding Bancroft, Vice Chairman Beth Rybczyk

Commissioners: Douglas Hobby, Joseph Hajak, Second Alternate: Jake Friker Phil Derenberger and Mark Sweeney of VRI and Commission Clerk Kathleen Visconti were also in attendance.

- 3) Approval of Agenda Beth Rybczyk /Jake Friker, Approved by all.
- 4) Approval of Meeting minutes from April 14, 2022 by Doug Hobby/Harding Bancroft, Approved by all
- 5) VRI Report
  - a. Mark Sweeney reviewed the report and to do list.
    During the month of April, the plant exceeded all state and federal treatment standards. All Mandated water quality analysis was in compliance with all state and federal standard.
  - b. WB Case repaired an ice damage vent pipe on bed #7
- 6) Commission Clerk's Reports reports were reviewed with nothing out of the ordinary.
  - a. Bills Paid
  - b. Liquid Assets & Project Financials
  - c. Budget forecast 22-23
- 7) Customer Issues NONE
- 8) Other
  - a. A discussion on Low Income applications for the Sharon Community Service Foundation
  - b. A discussion on The Sharon Playhouse's interest in connecting to sewer
  - c. Harding Bancroft needed to legally resign and it was accepted with regret. The commissioners all commented on how appreciative they all were for all he has done for the Sharon Sewer and Water plant over all of his years of service and he will be greatly missed.
- 9) Adjournment @ 7.32pm, Beth Ryzbck/Jake Friker

Respectfully submitted, Kathleen Visconti Sewer & Water Commission Clerk