

Draft until Approved
Meeting September 12, 2019
Sharon Sewer and Water Commission
147 Calkinstown Road - PO Box 385
Sharon, CT 06069
(860) 364-8009

September 12, 2019

1. Chairman Steve Szalewicz called the meeting to order at 7:00; Vice Chairman Beth Rybczyk, Chief Financial Officer Harding Bancroft, Commissioners Douglas Hobby, 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.
2. **Approval of Agenda** – Motion by Rybczyk/Hobby to approve Agenda. All approved.
3. **Approval of August 8 Meeting Minutes** – Approved no corrections
4. **VRI Report** – Mark Sweeney presented the monthly report, and to-do list.
Motion by Rybczyk/Hajek to approve contingent upon DPH approval; the hiring of GK Electric to bring in the 3 phase power with breaker box, concrete pad and shed to house compressor for aerator at Beardsley Pond for \$13,809.00. All Approved.
- 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-** 71 Hospital submitted an application, with engineering plans, to connect to Sewer Main. Motion to Approve by Bancroft/Hobby. All Approved
- 7) **Other-** None
- 8) **Adjournment-** Motion to adjourn at 7:40 Hajek/Hobby. All Approved

Respectfully submitted,



Cheryl Ziegler
Commission Clerk

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SHARON TOWN CLERK

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