## Draft until Approved Meeting October 10, 2019 **Sharon Sewer and Water Commission** 147 Calkinstown Road - PO Box 385 Sharon, CT 06069 (860) 364-8009

October 10, 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, 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 September 12 Meeting Minutes Motion by Bancroft/Hajek to approve Approved minutes and motions of the September meeting. All Approved
- 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.
  - Budget Forecast The budget forecast was reviewed. •

6) Customer Issues- Customer C8181-1 is not following their agreed upon repayment plan, nor responding to the Attorney. The clerk was instructed to research the current status of customer and option with the attorney.

7) Other- The commission requested that the clerk research a replacement computer for the office. The clerk will bring in cost estimates at the November meeting.

8) Adjournment- Motion to adjourn at 7:34 Fricker/Hobby. All Approved

Respectfully submitted,

Chanffag-Cheryl Ziegler Commission Clerk

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