

Draft until Approved
Regular Meeting October 13, 2022
Sharon Sewer and Water Commission
147 Calkinstown Road - PO Box 385
Sharon, CT 06069
(860) 364-8009

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By Linda Amerighi at 2:58 pm, Oct 18, 2022

October 13, 2022

- 1) Chairman Stephen Szalewicz, called the meeting to order at 7:01 pm
Attendees:
Chairman Stephen Szalewicz, Vice Chairman Jake Fricker
Chief Financial Officer Beth Rybczyk
Commissioners: Ken Mishler
Alternate Commissioner: Dorbila Waugh
Commission Clerk: Kathleen Visconti
Phil Derenberger and Mark Sweeney of VRI and were also in attendance.
Other guests:
 - 2) Approval of Agenda by Beth/Jake Approved by all.
 - 3) Approval of Meeting minutes from August 11, 2022 by Beth/Ken Approved by all
 - 4) VRI Report
 - a. Mark Sweeney reviewed the report and to do list.
 - b. Engineering Proposal for Water Source and Water Treatment Plant Evaluation was discussed
 - c. Motion to accept the Engineering proposal from Wright-Pierce as written by Jake/Beth Approved by all
 - 5) Commission Clerk's Reports – reports were reviewed with nothing out of the ordinary.
 - a. Bills Paid
 - b. Liquid Assets & Project Financials
 - c. Profit & Loss year to date comparison
 - 6) Customer Issues – None
- Other –
- a. Motion to approve the working budget Beth/Ken Approved by all
 - b. Setting of regular meeting schedule for 2023 for the 2nd Thursday of the month at 7pm
 - c. Superior Proposal for Telephone System was discussed and a request for more details was made before making a decision.
 - d. Motion made by Beth/Ken to proceed with the VRI Proposal to replace the heater in the bathroom
 - e. The proposal from GK Electric was approved for the lights in plant
 - f. The proposal from VRI to repair the Walk way was approved
 - g. Office Cleaning was approved for \$20.00 a cleaning and to be done twice a month

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- h. Connecticut State Attorney's letter was discussed and decided that a letter should be issued to the State Investigator and make them aware that the Salisbury Bank & Trust should be notified to discuss the case

7) Adjournment -motion by Beth/Jake was made to by Adjournment @ 8:19pm. Approved by all

Respectfully submitted,
Kathleen Visconti
Sewer & Water Commission Clerk