


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

November 14, 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/Hajek to approve Agenda. All approved.
- 3) **Approval of October 10 Meeting Minutes** – approved as written
- 4) **VRI Report** – Mark Sweeney presented the monthly report, and to-do list. The commission directed VRI to obtain estimates for a duplicate Transducer and grinder pump rehabilitation, to comply with new pump station to provide emergency backup.
- 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 commission will review costs of foreclosure and /or Sewer Plug to try to make the account current.
- 7) **Other-**
Harding Bancroft presented a refinance offer from Salisbury Bank and Trust concerning the present Sewer upgrade loan. Motion by Rybczyk/Fricker to approve the refinance at 3.55 % APR, with a Seven year repayment term, All Approved.
- 8) **Adjournment-** Motion to adjourn at 7:37 Fricker/Hobby. All Approved

Respectfully submitted,


Cheryl Ziegler
Commission Clerk

RECEIVED

2019 NOV 21 A 8:46

Page 1 of 1

SHARON TOWN CLERK