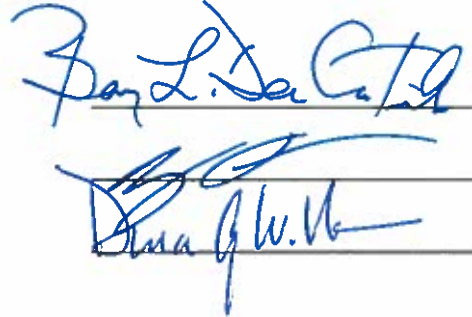


**BUCKLAND SEWER COMMISSIONERS
MEETING MINUTES
Buckland Town Hall
17 State Street
March 22, 2019, 5:30 p.m.**

Barry Del Castillo

Zachary J. Turner

Dena G. Willmore

Handwritten signatures of Barry Del Castillo and Dena G. Willmore, each on a horizontal line.

Attendees: Barry Del Castillo, Dan Fleuriel, Zack Turner, Dena Willmore
Shelburne: Andrew Baker, Matt Marchese, Maureen Pike

Zack Turner opened the joint meeting of the Buckland and Shelburne Sewer Commissioners at 5:30 p.m..

2. Agenda Items

a. **Update and Request for Continued Funding for Inflow/Infiltration Study** – Dan Fleuriel explained that the consultant for the I/I study, DPC Engineering, requested \$40,000 to do additional dye, smoke, and TV monitoring of the system. Dan Fleuriel did not believe that amount was necessary but perhaps half of the request would provide sufficient information.

Matt Marchese reviewed the history of the I/I project which began when the Mass DEP rejected the Shelburne Falls Wastewater Treatment's report. DCP engineering was hired to do additional testing and reporting to the DEP. During discussion of the history, all felt that we needed to review all the analysis and reports from DPC and their filings with Mass DEP. Additional discussion of what flows can be measured from each side and Dan Fleuriel's surprise at the need and cost for this additional study. It was concluded that Buckland's Interim Town Administrator, Bob Markel, would call DPC to gather a more complete picture of past work and future needs and costs. Dena Willmore will draft a list of points and questions for Bob Markel – will circulate to the Commissioners for additions/deletions on Monday, March 25, 2019.

b. **Review and Approval of Wastewater Treatment Facility Budget** – Andrew Baker led a discussion of the budget where it became clear that during the conversion to Google Docs and with the absence of Buckland's prior Town Administrator that the budget needs to be reworked. However, questions were raised as to the significant increase in the audit number, the lack of 2018 actual, and confusion between shared budget numbers and town specific. Dena Willmore noted the concerns and will have another budget prepared for review at the next meeting. Matt Marchese raised the question as to the percentage of the Town Administrator's time assigned to the WWTF. Dena Willmore agreed that a review should take place, including a review of the two-town agreement for the facility; given timing considerations, it was suggested this was a project for Fiscal Year 2020.

At 6:40 p.m., Matt Marchese to adjourn the meeting; Dena Willmore seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:40 p.m..