BUCKLAND SEWER COMMISSIONERS NOTICE OF MEETING

March 29, 2019, 5:30 p.m. Buckland Town Hall 17 State Street

Listing of Topics

- 1. Open the Meeting
- 2. Agenda Items
 - a. Update and Request for Continued Funding for Inflow/Infiltration Study
 - b. Review and Approval of Wastewater Treatment Facility Budget
- 3. Items Not Reasonably Anticipated by Chair 48 Hours in Advance of Meeting
- 4. Public Comment
- 5. Adjourn The Meeting

BUCKLAND SEWER COMMISSIONERS MEETING MINUTES

Buckland Town Hall 17 State Street March 29, 2019, 5:30 p.m.

Barry Del Castilho

Zachary J. Turner

Dena G. Willmore

Attendees: Barry Del Castilho, Dan Fleuriel, Zack Turner, Dena Willmore

Shelburne: Andrew Baker, Matthew 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. <u>Update and Request for Continued Funding for Inflow/Infiltration Study</u> There was no report from David Pickett, DCP, regarding the Inflow/Infiltration Study. Dena Willmore called him from the meeting; he will attend the April 3, 20195:30 p.m. meeting. He will be informed that he is to bring the reports of the completed Phase I and to discuss Phase II.
- b. Review and Approval of Wastewater Treatment Facility Budget the WWTF budget was not complete. The County Retirement and Audit Books items require further research. Dena Willmore reported her recommendation that the charge for the Buckland Town Collector be changed to reflect the shared budget and apply that time to the Buckland only budget. It was agreed that the 10% charge to the WWTF budget for the Buckland Town Administrator would be researched and reconsidered for Fiscal Year 2021. The budget will be considered at the April 3, 2019 Sewer Commissioners Meeting.

At 6:35 p.m., Matthew Marchese to adjourn the meeting; Andrew Baker seconded. **VOTED** unanimously in favor. Meeting adjourned at 6:35 p.m..

Andrew Baker, Matthew Marchese, and Maureen Pike left the meeting at 6:35 p.m..