TOWN OF TAMWORTH Sewer System Commissioners Meeting

September 22, 2020

MINUTES

Present: Commissioners: Commissioner Mason and Commissioner Farnum Chairman Cluff was absent.

Public Members: none

I. <u>CALL TO ORDER</u>: At 5:30pm, Commissioner Farnum called the meeting to order.

II. <u>NEW BUSINESS:</u>

• <u>Minutes:</u> Motion made by R. Farnum and seconded R. Mason by to accept the minutes of August 18, 2020. Passed unanimously.

<u>Manifests</u>: Motion made by R. Farnum and seconded by R. Mason to sign the corrected manifest for September 22, 2020 for the amount of \$ 193.88. Passed unanimously.

- <u>Lamprey:</u> R. Mason to notify Lamprey Septic that the Tamworth Sewer System will no longer be using their services, once the contract with Sebastian Septic has been signed by Chairman Cluff.
- <u>Sebastian Septic</u>: Contract received. Requires single signature. D. Cluff stated he would sign it as he was not able to make this meeting. Motion by R. Farnum and seconded by R. Mason to approve the contract with Sebastian Septic and have Chairman Cluff sign. Passed unanimously.
- Review of the 1st draft of the billing portion of the Tamworth Sewer Ordinances addition. To be brought back to the next meeting.
- Commissioner's vacancy as of December 31, 2020 discussion ensued. R.Mason to place on the Tamworth Web Page, once election information completed November 3.
- <u>Next meeting</u>: The next meeting will be held August 18, 2020 at 6:00 pm.
- Breakdown of the accounts for 51 Main Street and 34 and 38 Main Street will be present at the next meeting.

III. ADJOURNMENT: R. Farnum made a motion to adjourn the meeting. The motion was seconded by Commissioner Mason and passed unanimously. Meeting adjourned at 6:00 pm

Respectfully Submitted,

Rebecca Mason Secretary

David Cluff

Rebecca Mason

Robert Farnum