

TOWN OF TAMWORTH
Sewer System Commissioners Meeting

December 8, 2020

MINUTES

Present: Commissioners: Commissioner Cluff, Commissioner Mason Chairman Farnum.

Public Members: none

I. CALL TO ORDER: At 6:00 pm, Commissioner Cluff called the meeting to order.

II. NEW BUSINESS:

- Minutes: Motion by R. Farnum seconded by R. Mason to approve the minutes from September 22, 2020. Vote two approved. Chairman Cluff abstained.

Motion by D. Cluff and seconded by R. Mason to approve the minutes of November 10, 2020. Voted two to approve. R. Farnum abstained.

- Manifests: Motion made by D. Cluff and seconded by R. Farnum to sign the manifest for December 8, 2020 for the amount of \$ \$7,079.12. Passed unanimously.
- Budget for 2021 presented by R. Mason. Discussion of keeping the budget total the same as the previous year. It was discussed to increase the amount of the Capital Reserve in the budget to \$10,000.00. R. Mason suggested that the additional \$5,000.00 could be taken out of the undesignated fund balance instead of increasing the total budget. Motion made by D. Cluff and seconded by R. Mason to approve the budget as presented and that an additional \$5,000.00 be added to the warrant article to be taken out of the undesignated fund balance. Passed unanimously. R. Mason to send the Tamworth Sewer Warrant to the Town.
- Water Meters - Discussion ensued about placing water meters on all commercial properties on the sewer system. This would be a way to determine the amount of sewer they may be using, based on the State of NH formula for using meters. This will be a goal for 2021. R. Farnum to speak to FW Webb about the cost of meters.
- Next meeting: Discussion ensued. Motion made by R. Mason and seconded by R. Farnum to schedule the Sewer Commission Meetings on the third Tuesday of every month at 6:00 PM. Passed unanimously.

III. ADJOURNMENT: D. Cluff made a motion to adjourn the meeting. The motion was seconded by Commissioner Mason and passed unanimously. Meeting adjourned at 6:15 pm

Respectfully Submitted,

Rebecca Mason
Secretary

David Cluff

Rebecca Mason

Robert Farnum