TOWN OF TAMWORTH Sewer System Commissioners Meeting

May 19, 2020

MINUTES

Present: Commissioners Chair David Cluff, Robert Farnum and Rebecca Mason. Public Members: None

- I. <u>CALL TO ORDER</u>: At 6:00pm, Chairman, D. Cluff called the meeting to order.
- II. <u>NEW BUSINESS:</u>
 - <u>Minutes:</u> Motion made by D. Cluff and seconded R. Farnum by to accept the minutes of April 7, 2020. Passed unanimously.
 - <u>Manifests</u>: Motion made by D. Cluff and seconded by R. Farnum to sign the two manifests for May 19, 2020 for \$180.24, which does not include \$266.04 for Drummond & Woodsum. Passed unanimously.
 - <u>New User Rates:</u> The warrant for the 2020 User Rates was presented for review and approval. D. Cluff made the motion to accept and sign the 2020 User Rates as presented in the warrant. Seconded R. Mason. Passed unanimously. The new User rates will be sent to the bookkeeper for billing.
 - <u>Lamprey:</u> Lamprey requested approval to service the pump station. Commissioner Cluff asked was this pumping or what. R. Mason will follow-up with Lamprey concerning what this entails and report at the next meeting.
 - <u>Map 202 Lot 83 Liabilities</u>: R. Mason informed the Commissioner's of the possible sale and that Tamworth Sewer only had documentation from 2016-2020 of account arrears. D. Cluff stated to find out what the cost would be to place a lien on the property. R. Mason stated that she knew the liening process now had to go through the Town Tax Collector, but she would report back next meeting. R. Farnum stated he had a discussion regarding the property with the potential buyers.
 - D.Cluff asked if the Commission would like M. Lucy to come and review the Tamworth Septic system with the Commissioner's. Discussion ensued. He will contact M. Lucy to determine his availability for the next meeting.

- <u>Survey for Residential Users:</u> R. Mason stated that the surveys had been returned by many of the users. These will be reviewed at an upcoming meeting.
- <u>Company for Sewer Maintenance</u>: On- going discussion regarding the issue of maintenance for the tanks and pumps.
- <u>Generator</u>: R. Mason stated that she had contact White Mountain Propane again and that they were supposed to get back to her. She has not heard anything and well reach out to them again.
- <u>Next meeting</u>: The next meeting will be held June 23, 2020 at 6:00 pm.
- III. ADJOURNMENT: Commissioner Cluff made a motion to adjourn the meeting. The motion was seconded by Commissioner Farnum and passed unanimously. Meeting adjourned at 7:15 pm

Respectfully Submitted,

Rebecca Mason Secretary

David Cluff

Rebecca Mason

Robert Farnum