RECEIVED

By Darlene Brady at 12:00 pm, Nov 13, 2020



Kent Sewer Commission Regular Meeting November 10, 2020 4:00 P.M. via Zoom

Members: Elissa Potts, John Grant, Cathe Mazza, and Rick Osborne.

Also, present: None.

Ms. Potts called the meeting to order at 4:03 p.m.

Amend/Approve Agenda:

Ms. Mazza made a motion to approve the agenda, as submitted. Mr. Osborne seconded the motion and the motion carried.

Approval of Minutes of September 8, 2020 Meeting:

Ms. Mazza made a motion to approve the October 20, 2020 Special Sewer Commission meeting minutes, as submitted. Mr. Osborne seconded the motion and the motion carried.

2021 Sewer Commission Regular Meeting schedule:

Ms. Mazza made a motion to approve the 2021 Regular Sewer Commission meeting schedule as submitted. Mr. Osborne seconded the motion and the motion carried.

Belt Press:

Mrs. Potts confirmed the following:

- New belt press to be delivered next week
- Old belt press is being moved out this week
- Pump house slab has been poured
- Pump house electrical work will be starting soon
- · Materials for the pump house have been delivered

Ordinances:

Ms. Potts stated ordinances are on hold until the Town can hold a Town Meeting.

Public Communication:

Oral:

None.

Written:

None.

Report of Chairman:

Ms. Potts reported that the sewer plant does not qualify for the proposed solar project.

Report of Superintendent:

Mr. Sommers did not attend the meeting and did not provide a report.

Report of Treasurer:

Mrs. Herbst did not attend the meeting and did not provide a report.

Report of Collector:

Ms. Devaux did not attend the meeting and did not provide a report.

Report of Consulting Engineer:

Mr. Clark did not attend the meeting and did not provide a report.

Adjourn:

Ms. Potts made a motion to adjourn the meeting at 4:10 p.m.

Jøyce Kearns

Administrative Assistant

These are draft minutes and the Kent Sewer Commission at subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.



KENT SEWER COMMISSION AGENDA

Regular Meeting November 10, 2020 at 4:00 P.M.

Zoom:

https://us02web.zoom.us/i/87014395060

One tap mobile

16465588656, US (New York)

Meeting ID: 870 1439 5060

- 1. Call to order
- Amend agenda/approve agenda
- Approval of Minutes
 - a. October 20, 2020

Special Meeting

- 4. New Business
 - a. 2021 Sewer Commission Regular Meeting schedule
- Old Business
 - a. Belt Press
 - b. Ordinances
- 6. Public Communication
 - a. Oral
 - b. Written
- 7. Report of Chairman
- 8. Report of Superintendent
- 9. Report of Treasurer
- 10. Report of Collector
- 11. Report of Consulting Engineer
- 12. Adjourn

"An equal opportunity employer and service provider"

TOWN OF KENT Kent Sewer Commission 41 Kent Green Boulevard P.O. Box 144 Kent, CT 06757

2021 Regular Meeting Schedule

Pursuant to CGS 1-225:

The Town of Kent Sewer Commission's regular monthly meetings will be held on the second Tuesday of each month at 4:00 p.m. at Kent's Town Hall, 41 Kent Green Boulevard, Kent, CT 06757. Meetings in addition to these listed below will be considered Special and will follow the State Mandated guidelines for posting a Special meeting.

At the November 10, 2020 Regular Sewer Commission meeting, the following dates were approved as regular meeting dates for 2021:

Tuesday, January 12, 2021

Tuesday, February 9, 2021

Tuesday, March 9, 2021

Tuesday, April 13, 2021

Tuesday, May 11, 2021

Tuesday, June 8, 2021

Tuesday, July 13, 2021

Tuesday, August 10, 2021

Tuesday, September 14, 2021

Tuesday, October 12, 2021

Tuesday, November 9, 2021

Tuesday, December 14, 2021

Administrative	Assistant		