

Kent Sewer Commission
Special Meeting

March 2, 2015
9:00 A.M. Town Hall

Present: John Casey, Stan Jennings, Elissa Potts, Virginia Bush-Suttman, Susi Williams and Sal Lilenthal.

Mr. Casey called the special meeting of the Kent Sewer Commission to order at 9:00 a.m.

Mr. Casey elevated alternate Sal Lilenthal to voting status.

Benefit Assessments:

Mr. Casey stated the purpose of this meeting is to create a Benefit Assessment sub-committee. Mrs. Williams nominated Elissa Potts and Stan Jennings to serve on the sub-committee. Mrs. Williams stated that she is not available to serve on the sub-committee. Mrs. Williams made a motion to create a Benefit Assessment sub-committee, effective immediately. The sub-committee will be comprised of two Sewer Commission members: Elissa Potts and Stan Jennings. The sub-committee's charge will be to meet with Attorney Jeff Sienkiewicz and Bart Clark from Oakwood Engineering to create a formulary to assign assessment values to the properties on Maple Street Ext. and report the findings back to the Sewer Commission. Ms. Potts seconded the motion and the motion carried.

Ms. Virginia Bush-Suttman walked into the meeting at 9:05 a.m.

Mrs. Williams made a motion to adjourn the meeting at 9:10 a.m. Mr. Jennings seconded the motion and the motion carried.


Joyce Kearns
Administrative Assistant

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

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KENT SEWER COMMISSION SPECIAL MEETING MINUTES, MARCH 2, 2015

BY 
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