

Kent Sewer Commission
Special Meeting

May 7, 2015
4:30 P.M. Town Hall

Present: Elissa Potts, Stan Jennings, Susi Williams and Sal Lilenthal.

Also present: Bart Clark.

In the absence of Chairman John Casey, Acting Chairman Elissa Potts called the meeting to order at 4:30 p.m.

Ms. Potts elevated alternate Sal Lilenthal to voting status.

Approval of Minutes:

Ms. Potts requested that the minutes of April 14, 2015 read as follows:

Page 2: Benefit Assessments:

Mr. Casey and Ms. Bush-Suttman recused themselves from the remainder of the meeting.

Mrs. Williams made a motion to approve the minutes of the regular Sewer Commission meeting of April 14, 2015, as amended. Ms. Potts seconded the motion and the motion carried.

Benefit Assessments:

The Sewer Commission needs to answer the following four questions:

1. Implement a one-time single assessment or supplemental assessments.
Mr. Jennings made a motion to implement a one-time assessment. Mrs. Williams seconded the motion and the motion carried.

2. Amount to recover: \$155,000 or \$223,000.
Ms. Potts made a motion to recover approximately \$155,000. Mr. Jennings seconded the motion and the motion carried.


3. Which method:
a. Need based
b. Land value only
c. Land value plus structures
Ms. Potts made a motion to use the land value only method and implement the JBS Assessment Spreadsheet #3 with an 8% assessment of calculated area value, collecting \$155,637.60. Mrs. Williams seconded the motion and the motion carried.

4. Payment terms
Ms. Potts made a motion to allow a maximum of thirty-year term on repayment. Mrs. Williams seconded the motion and the motion carried.

Ms. Potts stated that she would like to have a policy implemented that mandated all new structures must be connected to the sewer line.

Ms. Potts will notify Attorney Sienkiewicz.

Mrs. Williams made a motion to adjourn the meeting at 4:44 p.m. Ms. Potts 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 TOWN CLERK

2015 MAY 11 A 9:10

BY  TOWN CLERK