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By Darlene Brady at 1:15 pm, Oct 17, 2022



Kent Sewer Commission Regular Meeting

October 11, 2022 4:00 P.M. via Zoom

The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting: https://www.youtube.com/watch?v=UtExHuZqdbE

Members: Elissa Potts, Peter Gadiel, John Grant and Cathe Mazza.

Alternates: None.

Also: None.

Call to order:

Elissa Potts called the meeting to order at 4:00 p.m.

Approve agenda:

Peter Gadiel made a motion to approve the agenda, as submitted. Cathe Mazza seconded the motion and the motion carried.

Approval of Minutes:

Peter Gadiel made a motion to approve the September 13, 2022 Regular Sewer Commission meeting minutes, as submitted. Cathe Mazza seconded the motion and the motion carried.

Cathe Mazza made a motion to approve the September 18, 2022 Sewer Hiring Committee meeting minutes, as submitted. Peter Gadiel seconded the motion and the motion carried.

Peter Gadiel made a motion to approve the September 22, 2022 Special Sewer Commission meeting minutes, as submitted. John Grant seconded the motion and the motion carried.

<u>Letter from Charles Goldberg, 80 N Main Street:</u>

Cathe Mazza made a motion to adjust Charles Goldberg's bill for 80 North Main Street to reflect his average invoices. Peter Gadiel seconded the motion and the motion carried.

Reschedule Tuesday, November 8, 2022 meeting – Election Day:

"An equal opportunity employer and service provider."

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The Sewer Commission agreed to cancel the November 8, 2022 due to election day and not schedule a special meeting. The next Regular Sewer Commission meeting will be on Tuesday, December 13, 2022.

Report of Chairman:

Elisa and Lyle will meet with Building Inspector Joe Manley next week to discuss the roof at the plant.

Report of Superintendent:

Lyle Sommers did not attend the meeting but did report to Elissa that one of the beds has been completed by Billy Gawel.

Report of Treasurer:

Barbara Herbst did not attend the meeting and did not provide a written report.

Report of Collector:

Debbie Devaux did not attend the meeting and did not provide a written report.

Report of Consulting Engineer:

Bart Clark did not attend the meeting but did send an email to Elissa apologizing for not having more information on the aeration project to date. He added that he will follow-up and have more information for the next meeting.

Adjourn:

Elissa Potts made a motion to adjourn the meeting at 4:11 p.m.

Joyce Kearns Joyce Kearns Administrative Assistant

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

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