

#### **SEWER COMMISSION**

Jonathan Adkins, Chairman Al Clinch, Vice-Chairman Thomas Haggan Lee Grant Tomas Clinch

Dale Quimby, Lead Operator Traci J. Lavoie, Secretary

# JULY 8, 2025, 5PM MEETING MINUTES

In Attendance: Jonathan Adkins / Al Clinch / Thomas Haggan / Lee Grant

Absent: Tomas Clinch Staff: Joe Roach

#### 1. OPEN MEETING / PLEDGE OF ALLIGENCE – 5:14PM

### 2. **DECLARE A QUORUM AND DISCLOSE CONFLICT OF INTEREST** – None

#### 3. ADJUSTMENTS TO THE AGENDA

- Matt Teare and Rich Licht Affordable Housing Project Grease Traps
  - A. Clinch motioned to approve the modified grease trap solution for the Affordable Housing Project.
  - o Haggan second
  - o 4-0-1 (T. Clinch Absent)

## 4. REVIEW OF MEETING MINUTES

- May 13, 2025, Regular Meeting Minutes
  - Adkins motioned to approve as written.
  - o Haggan second
  - o 3-0-2 (T. Clinch and A. Clinch Absent)

#### 5. **PUBLIC TO SPEAK – NON-AGENDA ITEM** – None

# 6. PURCHASE ORDERS

- Whitten's 2-Way Service SCADA \$14,500.00
  - o Adkins motioned to approve payment for Whitten's portion of the SCADA system.
  - o Haggan second
  - o 4-0-1 (T. Clinch Absent)

# 7. **APPLICATIONS** – New or Existing

- Pipe and Drain Layer M&H Scott Millbury / David Haley / Richard Edgerly
  - o A. Clinch motioned to accept the applications for the 3 M&H employees.
  - o Grant second
  - o 4-0-1 (T. Clinch Absent)

## **8. ABATEMENTS** – None

## 9. CHICK HILL UPDATE

Mowing and spraying. AEC is coming this week to work on their portion of the SCADA system. Two stations are still not running right. We are having problems with the power grid.

- **10. CONTINUING BUSINESS** None
- 11. **NEW BUSINESS** None
- 12. MEETINGS
  - S/C Regular 8/12/2025
  - **BOS** 7/10/2025
- 13. ADJOURNMENT
  - o Adkins motioned to adjourn at 5:35PM.
  - o A. Clinch second
  - o 4-0-1 (T. Clinch Absent)

Join Zoom Meeting
https://zoom.us/j/91015267554
Meeting ID: 946 1440 5939
Dial by your location
+1 929 205 6099 US (New York)