

## **SPECIAL SELECTBOARD MEETING**

**September 16, 2015**

Chair Linda Collins called the special meeting to order at 1:00 PM with members Chris Martel and Norris Tillotson present. Also present were Mark Simon and Daryl Fithian of Simon Operation Services, Laura Ovitt and Alan Fletcher.

The board discussed the sludge removal at the sewer plant, which is going well.

Alan Fletcher advised he wants water meter readings to begin early October. His goal is to get water bills out with a due date of December 1.

The board discussed water usage in the business park. Laura was directed to find the original agreement made with Kaytec. The board determined to read the meter at Kaytec monthly.

The board discussed how meters are now being read, and some of the issues that have happened in the recent past.

Mark Simon reported there will be personnel here on Sept. 21, 22 and 23 to determine if there are leaks in the water lines.

Mark Simon advised the current contract with SOS will expire on February 28. A new contract will include an increase in the amount paid to his company.

The board determined to meet with Mark Simon on Sept. 29 at 9:00 AM to prepare the 2016 budget for the water and sewer departments.

The meeting adjourned at 2:15 PM.

Laura Ovitt  
Administrative Assistant