Meeting was called to order at 7:07 PM by Chairman Fogg.

In attendance were; Chairman Peter Fogg, Commissioner Katherine Dawson, Commissioner Jason Wright and Administrator Johanna Ames.

First order of business was to review the Minutes of the previous meeting.  The water project on Cedar St. is still ongoing. They will be replacing laterals next, and once finished the manhole installation can begin.

Motion by Commissioner Dawson to accept the July 23rd, 2019 Meeting Minutes.  Motion seconded by Commissioner Wright.  Motion voted, motion passed.

The Commission reviewed the August 2019 Payables.

The Commission discussed several recent grinder pump failures, one at 33 River Road, and one at Topaz Lane, which the homeowner had not reported.

Motion by Commissioner Wright to approve the August 2019 Payables in the amount of $1,656.93.  Motion seconded by Chairman Fogg. Motion voted, motion passed.

The ongoing Commercial Discharge Permit update project was discussed. Administrator Ames will discuss the collection of MSDS sheets with the Director at the Franklin Treatment Plant.

The Commission reviewed the Spinnaker Industrial Discharge Permit. Commissioner Wright questioned the gallons/day number as submitted, as it substantially higher than water used. This item will be followed up on for billing purposes after Franklin's approval.

Motion by Commissioner Wright to approve the Spinnaker Industrial Discharge Permit, conditional upon DES approval. Motion seconded by Commissioner Dawson. Motion voted, motion passed.

Administrator Ames informed the Commission that the Town's 150th Celebration Committee was planning a Zombie Walk for Halloween. She asked permission to include flyers for the event in the Oct. billing. The Commission agreed this would be acceptable.

Chairman Fogg noted the lack of key availability for the wet well stations. Commissioner Dawson will supply keys for wet wells.

Commissioner Dawson informed the Commission of a request for reimbursement for a basement cleanup due to a sewer issue in a Town line. After further discussion, Chairman Fogg made a motion to reimburse Stanton Noyes in the amount of $2,470.27. Motion seconded by Commissioner Dawson. Motion voted, motion passed.

Commissioner Dawson informed the Commission of a conversation that she had with a resident on Cedar St., who is upset the sewer line is not being replaced while the road is under construction. A few years back, the Commission had videoed the lines in the entire village area. The lines in Cedar St., were in good condition, and there are other lines that do have issues that would take priority. The
Commission is planning on installing a manhole during the Cedar St. construction project.

As there was no further discussion. Commissioner Dawson made a motion to adjourn. Motion seconded by Commissioner Wright. All were in favor.

Meeting adjourned at 8:15PM.

Respectfully submitted,

Johanna Ames