

BOARD OF PUBLIC WORKS
MINUTES OF MEETING – Jan 26, 2016

Members Present: Dave Forrest, Roger Scheurer, Donald Zukowski, Jonathan Terry, & Pete Scolforo.
Others Present: Chris Pompei, Bob Nason, and Bill Enser.

Acting Chairman Forrest called the meeting to order at 4:35 pm.

Commitments

The Board signed the Lenox usage and the January water/sewer billing commitment.

Abatements

The Board signed an abatement for an estimation error.

Water Dept

None

Sewer Dept

None

Highway/Cemetery Dept

Acting Chairman Forrest mentioned that he had seen the rental sidewalk machine out as well as the old one. He also asked how staffing was working out with the Highway crew with the small storms we had.

Other

The Board had a preliminary discussion on the water and sewer fund balances and how to plan for future infrastructure and debt. This will be on the agenda for our next meeting in February.

Executive Session

None

Minutes

Member Scolforo made a motion to approve the minutes from 12/29/15 & 1/05/2016 as written. Member Scheurer seconded the motion and the vote was unanimous in favor.

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The next BPW meeting will be Tuesday Feb 9th @ 4:30pm at the Airoidi Building.

The meeting adjourned at 5:25 PM

Respectfully submitted,
Brandi Page

cc: Clerk, & Website