



WATER & SEWER ADVISORY BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road

SUMMARY MEETING MINUTES

August 17 2022 6:30 pm

ESTABLISH QUORUM

MEETING CALLED TO ORDER by Tricia Bernhardt at 6:00 pm

PRESENT

ABSENT

| | |
|-----------------|---|
| Patsy Calderone | X |
| Jacob Gump | X |
| Rachel Stevens | X |

NON-VOTING / GUESTS: Council Liaison Lynn Pfaff
Mayor Sherilyn West

.
Motion to appoint Rachel Stevens Water and Sewer Board Chairperson made by Patricia Calderon; seconded by Jacob Gump - Roll call - Jacob yes, Patricia yes, Rachel abstained. Motion passed.

Motion made to appoint Patricia Calderon secretary of Water and Sewer Board by Jacob Gump. Seconded by Rachel Stevens. - Roll call - Rachel yes, Jacob yes, Patricia abstained. Motion passed

Discussion of future meetings: Every three months, 2nd Tuesday of month after the Planning Commission meetings at 6:30. Next meeting will be October 11th, 2022.

Discussion of water and sewer issues reviewed by the City Council:

- * Revising of bulk water ordinance and the definitions
- * Cost of 1000 gallons

*Grant is approved and loan to match it.

* Semocor Reports: Yearly report is on the Town's website

Discussed a possible tour with Semocor of the waste management sites on a Friday afternoon.

MEETING CALLED TO ADJOURN

Respectfully submitted,

Patsy Calderone