

TOWN OF WILTON SEWER DEPARTMENT
Monthly Meeting Thursday, September 8, 2016
6:30PM Town Hall Courtroom

DRAFT MINUTES

Wilton Sewer Commission held its regular meeting on Thursday September 8, 2016 in the Town Hall Courtroom. Present were commissioners Tom Schultz and Chris Carter; Clerk Joanna K Eckstrom. Commissioner Tom Herlihy was absent. The following agenda was observed:

- **Call to order** Acting chairman Tom Schultz called meeting to order at 6:35PM
- **Public Input / Comment** NONE
- **Account Receivable (Collector's Report)** Reviewed and accepted. Noted that the 3rd qtr 2016 billings would go out soon (in October).
- **Accounts Payable (C. Martin report)** Noted that 8 months had passed and 51% of budget expended. Commissioners want a manifest of bills paid each month going forward.
- **Other Financial Matters** Commissioners to begin 2017 budget planning.
- **System Status**
Sacred Heart Church – there is only one hook up to sewer (from rectory) and nothing from the church. Rev. Lunn and Chris Carter have looked over the site and the remodeling plans. Because it is unclear whether a hook up (from church) has ever been billed/paid and because of billing error for service that didn't exist, Mr Schultz moved, Mr Carter seconded that the \$900 hook-up fee be waived. Unanimous approval. Once the work is done, the church building will be billed for one service. No decision was made on number of services to be billed when rectory is converted to two apartments. Manholes at Wilton Pressed Metals were damaged (equipment fell through them). These have been repaired.
- **Other / New Business** – Question raised about why Milford's monthly bills haven't gone down? It has been very dry this year. Mr carter will look into infiltration and other issues that may contribute to problem.
- **Next Meeting – October 13, 2016**
- There being no other business before board, meeting adjourned at 7:20PM.

Respectfully submitted,

Joanna K Eckstrom, Clerk