

Water and Sewer Department  
Work Session Minutes  
11/18/15

Present: Eli Badger, Alan Cilley, David Toth

1. Met with Chris Way from DRED to discuss the Water and Sewer Northern Borders Regional Commission (NBRC) 2015 Grant. Chris recommended that we include direct and indirect job creation, the impact on economic development, and provide letters of support from Haulers and government representatives.
2. Select Board Chair Norm DeWolfe informed the Commissioners that the State Site Evaluation Committee (SEC) rejected the Northern Pass application.
3. Eli Badger set up a meeting with E.J. Prescott for 11/19/15 at 1:00 p.m. at the Commissioners Office to discuss the remote meter reader.
4. Met with Anne Sullivan to discuss the office reorganization. Water and Sewer plans to assume responsibility for accounting on January 1, 2016. Anne agreed to assume additional responsibilities including accounts payable and billing. The new billing process has yet to be determined.