

Ashland Water and Sewer Department
Meeting Notes
January 17, 2018

The Meeting was called to order at 9:00 a.m. David Toth and Alan Cilley present.

David Toth sent an email to Steven Whitley asking him if the Septage Receiving Station and the Asset Management Plan projects can go forward if the warrant articles for those projects do not pass. Attorney Whitley's response was as follows:

"The Commissioners would still be able to proceed with either of those projects, so you are correct, but the funding source would have to be something other than a bond."

The commissioners discussed the possibility of having the manufacturers finance the equipment if the SRF loan is not approved.

The commissioners spoke with Tom Schwartz concerning the Septage Receiving Station. We established Wednesday at 10:00 a.m. as a permanent weekly meeting for the project. Tom is having structural engineers complete the interior design before sending out the RFPs for the building and headworks. Tom mentioned his recommendations for replacing the PLCs as part of the SCADA estimate. The commissioners agreed that the SCADA upgrades should be installed before the station goes on line.

The commissioners will review the 2017 financial statements in preparation for the audit.