

**Tamworth Sewer Commission Minutes
Tamworth Office
Meeting Monday March 4, 2024 6:00pm**

Commissioners: Grant Prillaman, Paul Priestman

Secretary: Genevieve Christy

Public: Timmy Kopczynski of BCM Environmental & Land Law, PLLC, Becky Mason

I: **CALL TO ORDER:** Grant Prillaman, interim chair called the meeting to order at 6:00pm.

II: **AGENDA:**

- **Agenda** – there were no changes or additions to the agenda
- **Public Input** – Timmy Kopczynski reported that his firm has been in communication with an engineer to confirm DES requirement for grease trap to be installed at the Lyceum and also that BCM does not have an update on the timeline for installation of an outflow meter at the Distillery.
- **Minutes:** Paul Priestman moved to approve the minutes of the January 22, 2024. Grant Prillaman seconded the motion which was approved unanimously.
- **Accounts Payable:** Genevieve Christy presented the payables manifest for \$92.99. Paul Priestman moved to approve the manifest. It was seconded by Paul Priestman and approved unanimously.
- **Investments** – Paul Priestman reported on his recommendation to the town Trustee of Trust Funds for investment of the commission’s reserve funds. The recommendation will be shared with the Select Board.
- **Financial reports:** Genevieve Christy shared reports on current revenues, expenses & receivables.
- **Usage/Allocations:** Grant Prillaman reported that due to illness DES has requested that the meeting be re-scheduled to mid-March.
- **Other business:** Becky Mason offered insights to the commission on the budget process and warrant articles
- **Executive Session followed:**

II: **ADJOURNMENT:** Grant Prillaman adjourned the meeting at 6:425 pm.

Respectfully submitted:

Genevieve Christy, Secretary

Date: _____

Grant Prillaman, Interim Chair

Date: _____

Paul Priestman, Commissioner

Date: _____