

TOWN OF OAK BLUFFS WASTEWATER COMMISSION

MINUTES
January 3, 2018

The meeting was called to order at 3:04 PM.

Members present: Commissioner Gail Barmakian, Commissioner Hans von Steiger and Commissioner Bill Alwardt

Others present: Jim Monteith and Lisa Merritt

I. REVIEW MINUTES OF DECEMBER 19, 2017

Gail Barmakian made a motion to approve the minutes as written. Hans von Steiger gave a second to the motion. All votes in favor of the motion.

II. BUDGET

Jim Monteith presented the fiscal 2019 budget for review. After some discussion Gail Barmakian made a motion to approve the budget as presented with the specific caveat that the FY 2019 Leonardo payment does not come out of wastewater funds. Bill Alwardt gave a second to the motion. All votes in favor of the motion.

III. FACILITIES MANAGER REPORT

Jim Monteith told the Commissioners that he has been dealing with a couple of frozen grinder pumps from the recent cold weather. He said that we are expecting either rain or snow and then another deep freeze and is hoping for snow to insulate the ground.

VI. COMMISSIONERS REPORT

The Commissioners did not have anything extra to report.

Bill Alwardt made a motion to adjourn. Hans von Steiger gave a second to the motion. All votes in favor of the motion. Meeting adjourned at 3:05 PM