

Board of Sewer Commissioners
59 East Brookfield Road
North Brookfield, MA 01535

Meeting Minutes
January 10, 2022

Present: Charles Haddock, Chairman
Don E. Smith, Vice Chairman
James Nyberg, Superintendent

The Town of North Brookfield Sewer Commissioners Meeting was called to order

1. Discuss/approve minutes from December 13, 2021 meeting.

Mr. Smith made a motion to accept the minutes as written, Mr. Haddock Seconded, all were in favor.

2. Sign Bills/Payroll and any Abatements/Commitments.

- Signed Warrant, Payroll, updated lien list, and Commitment #12

3. Superintendents report

Mr. Nyberg presented the following:

- No exceedances in December
- CMR 314 was updated with a new section 16, final revisions were completed after the comment period and will go into effect in July of 2022. We will need to work with the Selectmen's office to ensure compliance with the regulations.
- The Clerks description was reviewed and approved for posting by the town.
- A brief discussion was had on the potential to discontinue billing for some municipal departments. Further discussion to follow.

4. Financial Updates:

- Septage revenue is well ahead of plan for the year.
- A draft budget was reviewed and will be as close to final as possible while awaiting some data from other sources.

5. Facility planning updates:

- A brief summary of work performed regarding applications for and discussions with USDA surrounding the grant application as well as a discussion of having the final meeting in early March.

6. Public Comments – none

At 4:37, Mr. Smith moved, Mr. Haddock seconded a motion to adjourn the meeting. All were in favor

Respectfully Submitted,

James Nyberg
Superintendent