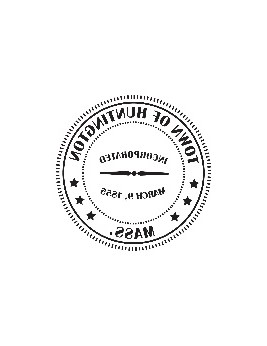
The Commonwealth of Massachusetts

Town of Huntington

24 Russell Road,

Huntington, Massachusetts 01050

413.512.5207

Water and Sewer

Dan Oliveira

Sue Fopiano

Karon Hathaway

Kathy Engwer

**Meeting Agenda March 6, 2024 – 5:00 M Town Hall**

Meeting Called to order

**New Business**

5:00 PM

1. Meeting with Administrator for Water and Sewer FY2025 Budget Review.
   1. Water and Sewer FY2025 Budget
   2. FY2024 Revenue Review.
   3. Water and Sewer rate increase.
   4. Capital Planning

6:00 PM

1. Review and approved Meeting Minutes 2.7.24.
2. Annual Town Report for Commissioners to review and approve.
3. Ardent is looking for payment. Jim Gobeille to discuss further with Zach.
4. 1 Westwood Drive- is this location tied to Sewer? Certified Mail notice to homeowner. Need to validate location is tied to sewer line. Issues with GIS mapping-we need to clarify outlet.
5. Request homeowner to submit to DEP/BOH proof of maintenance annually,OPEN
6. Sewer Intern license update.
7. Sewer Aerator Tank – Skim coat. Obtain description of work needed to skim coat the sewer aerator tank for bid request. Need three quotes to review.
8. Tighe and Bond basement inspections. 8 customers need inspections. Door hangers were hung on resident doors to contact WS to set up appointments. OPEN.
9. Revisit Water and Sewer Administrative Coordinator Job Description.
10. WasteWater Operator Job Description – Need copy of John Berry’s update.
11. Water Operator Job Description
12. Grants submitted for Water and Sewer? Status of Grants?
    1. Lead Line- In process. First Invoice 171788012. 1/22/24. $10,560.00.
    2. Asset Management- Clean Water State Revolving Fund, the Water and Wastewater Asset Management Grant made it to the draft grant is for $89,775; Town is responsible for $29,925 of in-kind services and $29,925 cash match. The Total Project value is the sum of those three, $149,625. ARPA request.
    3. Infrastructure Improvements

Any other topics not included on this agenda.

Next Water and Sewer Meeting scheduled for 3/20/24 – 6:00 PM at Town Hall.

Meeting adjourned