

Tiverton Wastewater District (TWWD)
Meeting held at the North Tiverton Fire District, Hilton Street
Board Meeting Minutes Approved
December 15, 2014

Meeting Time: Meeting called to order by Chair Leroy Kendricks at 5:30PM

TWWD Board present: Leroy Kendricks (LK); Paul Northrup (PN); John Christo (JC), Chris Nearpass (CN); Jeff Stearns (JS), Michelle Tepfenhart (MT)

TWWD Board absent:

TWWD personnel: Lisa Andromalos (LA)

TWWD personnel absent: Nan Godet (NG)

Guests: Steven Boynton (SB), TriState;

1. LK asked for approval of November 24, 2014 minutes; JD moved; PN seconded; minutes unanimously approved (CN Abstained – not present at previous meeting) with the minor typos/changes.
2. Treasurer's Report – Presented by PN
 - Update on transfer of assets – Need to do title search, LA to get estimate for title search
 - PN expressed frustration with lack of response on transfer of assets both fixed and other including status of CDBG grant
 - Need to connect with town treasurer regarding final transfer of cash to TWWD
 - Cash flow is very healthy and better than expected
 - Expenditures are within budget.
3. General Manager's Report
 - Revised SB billing complete
 - Superintendent opening: position being advertised in Sakonnet Times and online through an industry website Massachusetts Water Pollution Control Association, a trade association for wastewater operators and others who would be qualified.
4. Operator's Report
 - No official report. CN updated on various items.
5. Bylaws – Articles I and II
 - Motion to adopt Articles I and II of the bylaws made by JC and seconded by MT.
Discussion: Correction to timeline for board members terms. Question on number of items on Article 1. Section 1, 3 & 4 are listed. Determined to vote as is assuming numbering is incorrect and if we found a separate section is missing it will be presented at a subsequent meeting as a amendment.
Motion passed unanimously.
6. Motion to carry other items forward made by JS, 2nd by CN – motion carried unanimously.

Meeting adjourned at 6:10 PM.

Next TWWD Board Meeting to be held on January 12, 2015 at 5:30PM, NTFD (241 Hilton St)
Submitted by: Paul Northrup, Treasurer

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(b) Public bodies shall give supplemental written public notice of any meeting within a minimum of forty-eight (48) hours before the date. This notice shall include the date the notice was posted, the date, time and place of the meeting, and a statement specifying the nature of the business to be discussed. Copies of the notice shall be maintained by the public body for a minimum of one year. Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. School committees may, however, add items for informational purposes only, pursuant to a request, submitted in writing, by a member of the public during the public comment session of the school committee's meetings. Said informational items may not be voted upon unless they have been posted in accordance with the provisions of this section. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.