

TOWN OF ELIOT
SEWER COMMITTEE MINUTES
Minutes for April 20, 2011

1. The meeting was called to order at 4:15
2. Members present: Dick Dionne, Michael Dupuis, Nancy Shapleigh, Steve Beckert, Grant Hirst, Jack Murphy

Absent: Russ Sylvester, Rich Russell

Also present: Don Sylvester – DPW, Jim Marchese, CEO, Dan Blanchette
3. Minutes of the April 6, 2011 were read and approved.
4. It was reported by Jim Marchese that Underwood Engineers are progressing on their measurement of I&I flows.
5. Jack Murphy reported that the “work session” of the Joint Standing Committee on Taxation, in Augusta, voted 7 to 4, along party lines, that the proposed amendment to the TIF law, (which would erase the 5-year completion deadline, and allow bonding for up to 30 years), should have an “ought NOT to pass” recommendation to whole legislature.
6. The status of the Greenwood Sewers (force main) was discussed. It appears that the Town should not even consider accepting the force main until “as built” specs, including design limits of quantities, and pressure test results have been provided by the owners, installers, and/or manufacturers.
7. Jim Marchese presented a summary of the history of the proposed IMA with Kittery. It is intended to make this available to Kittery’s IMA committee, including additional comments by our IMA committee, who met Wednesday morning, April 20.
8. Jim showed the proposed version, in color, of the 3-fold pamphlet describing the term and expected outcome of our TIF. It was unanimously approved.
9. Next meeting was scheduled for May 4, 2011, at 4:15 PM
10. Adjourned at 5:35 PM

Respectfully submitted,

John J. Murphy, Sec. Pro Tem.