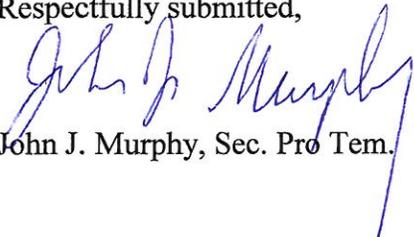


TOWN OF ELIOT
SEWER COMMITTEE MINUTES
January 5, 2011

RECEIVED
FEB 10 2011
BY: Wendy Rawski,
Clerk

1. The meeting was called to order at 4:02 PM
2. Members present: Dick Dionne, Grant Hirst, Nancy Shapleigh, Steve Beckert, and Jack Murphy (Chairman).
Absent: Rich Russell
Also present: Dan Blanchette, Don Sylvester, Selectman Mike Moynahan, and CEO Jim Marchese.
3. Minutes for the regular meeting of December 15, 2010 were reviewed and approved.
4. Possible candidates for the legal consultant needed by Eliot's IMA Committee were reported by Dan and Jack, who have talked with Joan Fortin at Bernstein-Shur in Portland. She will confer with others, and will get back to us with who might be suitable and available. The CDM Report from Joseph Ridge has the form of a marked-up copy of the proposed IMA, with many side bar boxes and clearly marked suggested alterations to text.
5.
 - CEO Jim Marchese reported that he has 10 to 15 more inspections to do, on the I&I program, and has found one (1) additional violator.
 - Jim has prepared a Draft of the RFQ for Engineering Services for the Route 236 Sewer System Design.
6. Jack reported on his detailed study of Kittery's Sewer Use Ordinance, which is being cited in the proposed IMA as regulations which Eliot **MUST** follow. There are incorrect references to it in the IMA, and the ordinance itself has typos and incomplete revisions. There is also a section dealing with allowing, permitting, and hauling of septic tank wastes and holding tank wastes, which may or may not be included in the IMA Contract, as a right accruing to Eliot, depending on Kittery's intention or interpretation of their ordinance. This will have to be made clear at the next Kittery-Eliot meeting.
7. A meeting of Eliot's IMA Committee and consultants has been scheduled for Wednesday January 19, 2011 at 4:00 PM, which usurps our regular Sewer Committee meeting.
8. Our next meeting is scheduled for Wednesday, February 2, 2011, at 4:00 PM.
9. Adjourned at 4:56 PM.

Respectfully submitted,


John J. Murphy, Sec. Pro Tem.

*Approved after review at
meeting of Feb 9, 2011
John J. Murphy, Chair.*