

TOWN OF ELIOT
SEWER COMMITTEE MINUTES
Special Meeting on Wednesday January 26, 2011

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BY: Wendy Rawski
Clerk

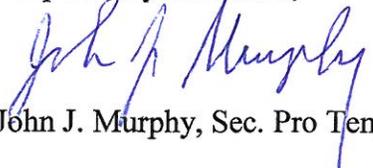
1. The meeting was called to order at 4:07 PM
2. Members present: Grant Hirst, Dick Dionne, Nancy Shapleigh, Steve Beckert, and Jack Murphy (Chairman)

Absent: Rich Russell

Also present were Dan Blanchette and Jim Marchese (CEO).

3. Jack Murphy reminded members that the main purpose of this special meeting was to review the six (6) submitted responses to the Sewer Project RFQ in order to make a Committee Recommendation to the Board of Selectmen on Thursday, which would be the next day and that the RFQ itself contained a point system for judging them. This point system came as a surprise to those members who had not actually seen the RFQ. The sets of 6 submissions had been variously and partially reviewed due to the short time they had been available. Nevertheless, a spirited discussion followed, with many points of view, leading to a general understanding that we were to choose those companies who would be capable of designing a system, to meet our siting problems, our timing (TIF) constraints, and our dollars (cost) limitations. Two general feelings developed: First, that Civil Consultants might have to use its entire work force to manage the project, and second, Attar Engineering, also small, might have shown too much dedication to Eliot Commons, and therefore could have a bias in its design. In the end, it was decided to recommend all except Attar Engineering. All members agreed with this position, and the Chair concurred.
4. Jack Murphy reported on his current review of the Bolt Hill Assisted Living Facility application and its allotment of 40,000 gpd. It appears that the allotment expired on April 14, 2007. Jack will prepare a letter to the BOS, who should officially notify the current owner of the property of the fact of expiration. Kate Pelletier, assistant planner, stated that all Planning Board permits have expired, so it does not exist as a live application or project.
5. The members adjourned without ^{being able to} reviewing the proposed RFP. 
6. Next meeting is scheduled for Wednesday, February 2, 2011 at 4:00 PM.
7. Adjourned at 4:56 PM.

Respectfully submitted,


John J. Murphy, Sec. Pro Tem.

Reviewed, amended, & approved at
meeting of Feb. 9, 2011
John J. Murphy, Chairman