

Eliot Sewer Committee  
Minutes April 2, 2014

Attending Members: Nancy Shapleigh, Dick Dionne, Jack McDonough, Steve Beckett, Richard Russell, Grant Hirst

Absent: Mike Dupuis, Richard Donhauser, Bill Hankin, Janice Hastings

Others Attending: Dana Lee, Jack Murphy, Joel Moulton, Wendy Rawski

Meeting called to order 4:30 by Jack McDonough Vice Chairman.

Minutes of March 19<sup>th</sup> 2014 read and approved with 2 corrections.

Page 1 last paragraph 40 **GPD** (Gallons per day) changed to 40 **GPM** (Gallons per minute)

Page 2 Corrected spelling of George Kathious to George Kathios.

Dana Lee: Update of MSD #35 permit Middle School and Elementary. Elementary School system appears to be in decent shape. Middle School System is marginal and \$350,000 dollars has been ear marked for 2018 septage system upgrade. Discussion, if sewer is run on 236 could the 350,000 dollars be allocated to extending sewer to Middle school. 3 more properties would be added to that line. Lang Business Park, JP Shellfish Company, and Air Purchases Inc (Tobey Sheet Metal Bldg) owners have asked to be connected to the sewer. Ask Underwood Engineers to check on routing of sewer.

Dana Lee: TIF Expenditures. Discussion with Joan Fortin TIF Attorney stating allocating TIF funds with voter approval.

Letter to Eliot Sewer Users by Joel Moulton PWD outlining rate increases, system pump stations upgrades and system improvements to I&I. Increases to rate payers by 47% if TIF funds cannot be used for sewer improvements. Letter to be reviewed by members and comments e-mailed to Joel.

Letter to Town Voters: Using TIF funds to sewer the TIF District without incurring large debt with multimillion dollar bonds. Commenting on; No viable TIF Alternatives, TIF Opponents Arguments, Reasons to keep TIF Sewer projects  
Letter to be reviewed by members and e-mail comments to Chair and Dana.

Unit Allocations: Baha'i/Green Acres, Shipyard/Regatta Room, Baran Place. New sewer ordinance discussion with Wendy Rawski. Meters and Unit billing. Question from Dick Dionne on accounting procedures for Capital Improvements and Maintenance Reserve funds. Wendy will look for accounting app.

Grant Hirst had a question on the New Sewer Ordinance fees for Reserve Allocations. Several approved allocations have not been billed. Underwood Engineers are working on new formula for billing.

Jack Murphy discussion on Future Sewer Areas and brought up the new permitting of non-point source and Storm Water discharges from the EPA MS4s regulations.

I&I Updates. Joel continues to camera suspect areas. 8 manholes have been targeted for repair. Eliminating approx. 57,600 gpd.

Sewer Pump Station renewal update: No new Information.

Next Meeting April 16<sup>th</sup> 2014

Meeting adjourned 5:31 PM

Respectively Submitted

Richard Russell  
Secretary pro tem

05-07-14  
Michael Dupuis: CHAIRPERSON  
Michael Dupuis