

Draft MINUTES SEWER COMMITTEE

MEETING April 3, 2013



Chair
Attending: Mike Dupuis, Chair, Nancy Shapleigh, Steve Beckert, Jack McDonough, Richard Dionne, Charles Bradstreet, and Grant Hirst; Alternates Bradstreet and Hirst were appointed as voting members by the Chair. Absent: Janice Hastings, Bill Hankin, Rich Russell, and Richard Donhauser. Others attending Jack Murphy, Joel Moulton, and Dan Blanchette.

1) Meeting called to order 4:15PM by Dupuis.

2) Minutes of March 20th discussed.

Moved by Beckert, seconded by McDonough, that we approve the minutes of March 20th with the following corrections: 1) the name is Dean Peschel not "Dean Paschel" 2) it is Berwick Sewer Dept. not "Depot" vote (6-0) chair concurs

3) New Business:

a) Sewer Extension Project preparation for Town Meeting

Discussion of last report by Pratt (Underwood Engineers) and Draft of letter from Pratt on Potential Rate impacts

Shapleigh – We should assure the present users that they will not have to pay for any upgrades done for the Route 236 sewer project.

Moved by Shapleigh, seconded by Bradstreet that we request that the Selectmen state that the upgrades will be paid by the TIF and not the users. Vote (4-0-2) Beckert and Hirst abstained – chair is in the affirmative

4) Old Business

a) Articles for Annual town Report

last rate adjustment was 1991 to 2012

b) review of Pratt's letter

c) Pickering Dr. – nothing yet on additional flow

d) ~~BA'HAI~~ - Paid

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e) Sawgrass Lane - Moulton to follow up

f) Refer to letter from Pratt – see if Kate can make the meeting of 4/17

g) Mission statement

*adopted
Mike Dupuis
Chair*

h) Proposed letter of support for the Route 236 sewer project

Moved by Bradstreet, seconded by McDonough, that we approve the proposed letter. Vote (4-0-2) chair concurs - Beckert and Hirst abstained

Memo for sewer bill – Mike and Joel to put memo together

Next Meeting April 17, 2013

7) 5:16 Moved by McDonough, seconded by Beckert, that we adjourn.

Vote(6-0) Chair concurs