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JUN 06 2013
BY: Wendy Rawski
Town Clerk

MINUTES OF MEETING SEWER COMMITTEE 5-15-13

Present: Mike Dupuis, Richard Dionne, Grant Hirst, Nancy Shapleigh, Janice Hastings (4:22)

Jack Murphy, Joel Moulton, Keith Pratt, Becky Davis, Bob Pomerleau, Donna Murphy (4:46)

Missing: Dan Blanchette, Steve Becker (excused), Jack McDonough, Rich Russell, Bill Hankin.

Chm Mike Dupuis declared a quorum existed with Grant Hirst (alternate) to be a voting member. Video streaming activated.

Minutes of meeting of May 1 read and accepted (unanimous)

Keith Pratt presented the draft of a study on sewer rate structure which he admitted was incomplete. There were also a couple mistakes. There was extensive discussion on the content of the draft, which Keith went through in considerable detail. He is awaiting additional information from the town so as to be able to complete the document.

One item not addressed in the draft was costs associated with future capital improvements to the Kittery Waste Water Treatment Plant. It was pointed out that Kittery does not have a capital improvement plan which takes into account upgrade/expansion needs which may come about due to future DES/EPA requirements as no numbers for such requirements have either been promulgated or priced. A number advanced by some of $25 million has been determined to be without foundation. In the absence of any such numbers, no projections of cost can be advanced by either Kittery or Eliot. It was also pointed out that the State of Maine has adopted a "wait and see" approach and has not addressed this.

Jack passed out a copy of the IMA which he indicated was what he believed would be the basis of the Eliot town meeting vote. He indicated he did not know what would happen if the document was not agreed to at town meeting.

Next meeting of the Sewer Committee will be June 5 at 4:15PM.

Grant Hirst

Secretary

Michael Dupuis chairperson 06-05-13