MINUTES SEWER COMMITTEE
MEETING: June 5, 2013

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

1) Meeting called to order 4:15PM by Dupuis - chair. Quorum noted 7 out of 7

2) Minutes of May 15[d] discussed.

Approved by consensus

3) New Business:

a) Dept. of Public Works – Moulton – 2 sewer allocation requests on Greenwood Street

4:25 Moved by Beckert, seconded by Dionne, that we recommend to the Board of Selectmen to grant the 2 requests of sewer allocations by George Raines. Vote (6-0)

Chair concurs

b) Sewer extension project vote – discussion

c) Review metered as a result of 3 rain storms - conclusion is that there is still a lot of I & I in the system.

4) Old Business

a) Sewer Extension Project – see b above

b) O& M Budget – Moulton – waiting for vote in June

c) Sawgrass Lane – no progress

d Sewer rates – waiting for update from Pratt

e) IMA – update from Murphy

Next Meeting June 19, 2013

4:42 Moved by Beckert, seconded by Dionne, that we adjourn.

Vote (6-0) Chair concurs

b) Moratorium on allocations - discussion

4:56 moved by Bradstreet, seconded by Beckert, that we recommend to the Board of Selectmen that they enact a Moratorium on sewer allocations.

Vote (6-0) Chair concurs

4) Old Business

c) IMA – update from Murphy

b) sewer user rates - discussion

Next meeting would be July 3 – cancelled

5:26 Moved by McDonough, seconded by Bradstreet, that we have our next meeting on July 10th

Vote (6-0) Chair concurs

5:28 Moved by Beckert, seconded by McDonough, that we adjourn.

07.10.13

Michael Dupuis, chair

Michael Dupuis