

RECEIVED
JUL 16 2015
BY: Wendy Rawski,
Town Clerk

Sewer Committee minutes meeting June 17, 2015

Attending: Grant Hirst, Mike Dupuis, Richard Dionne, Nancy Shapleigh (arrived 4:40PM)

Others: Jack Murphy, Joel Moulton

Absent: Steve Beckert (excused), Jack McDonough, Rich Russell

Meeting start delayed due to lack of quorum until Nancy arrived 4:40PM.

Quorum then declared, camera activated, Grant was asked to vote

Minutes of meeting June 3, 2015 read and accepted unanimously.

There was general discussion of the \$1.5 million bond article which was turned down at town meeting. It was suggested that there may need to be another rate increase.

Joel was required to report and has reported to the state agency (he deals with on sewer matters) on the results of the vote and he will be meeting with that person sometime in July. It is not clear what will happen next although it is known that the state agency involved in none too pleased that we are not able to go forward with funding for our project.

A request was received from Attar Engineering (on behalf of Modernist Pantry) for a new sewer allocation of 180 gpd for phase 1 of the project; and 136 gpd for phase 2 (total 336 gpd), using the Eliot Commons main. This 336 gpd allocation was granted unanimously.

Grant's request to be moved from an alternate to a regular member was discussed and it was approved that Mike approach the BOS with that request. The vote was 3 in favor, Chair concurred, Grant abstained.

There was considerable discussion of the concept of establishing a sewer district and Mike will approach Dana again to discuss the idea; and perhaps get someone at the State level to come and talk to the Committee about it. Interest in the concept seems to be building on the Committee but at this point none of us know enough about it to take a position on it.

Now that Joel has some help, he will again work on the letter to sewer users who have an E1 pump.

It was decided that we would skip our July 1st meeting date and next meet on July 15, 2015 at 4:15PM.

Meeting adjourned 5:17PM.

Grant Hirst

07-15-15 - Michael Dupuis; CHAIRPERSON
Michael Dupuis