MINUTES SEWER COMMITTEE

MEETING: July 10, 2013

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

Dupuis stated that Beckert, Dionne, and Moulton sent their apologies but could not be here.

1) Meeting called to order 4:15PM by Dupuis - chair. Quorum noted 6 out of 7

First item of business is the election of Chair:

Nominations are open - Shapleigh nominated Dupuis

Hearing no other nominations - Shapleigh moved, seconded by Hirst that nominations cease. Vote on nominations cease (5-0) Vote on Dupuis as Chair (5-0) Dupuis is Chair

2) Minutes of June 19 discussed.

Addition: After the motion to support the Public Works in notifying the owners on private systems there should be a note that the private system is connected to the public system.

Moved by Grant, seconded by Shapleigh, that we approve the minutes of June 19 as corrected above.

Vote (5-0) Chair concurs

3) New Business

Note from Attar engineering on allocations and that Eliot Commons wants to use 4500 gallons (out of the 6000 gallons allocated for the proposed hotel) for the new proposed Over 55 Project.

Discussion: Are they then giving up 1500 gallons? Note is not clear on that. Need to get it clarified.

a. 1new applications to connect to sewer – john Balducci at 38 Maple Avenue - tabled until we get clarification on the above Over 55 project.

4) Old Business

a) Moratorium – discussed with allocations above.

b) Sewer Repairs - discussion on such and I&I

c) Update on I&I – discussed above

d) sewer user rates – to be discussed at the Selectmen's meeting tomorrow raise the 7.50 per quarter to 9.23 as the quarterly rate to go to the reserve account

e) update by Murphy on the IMA with Kittery

Next meeting will be July 17

Discussion on fees for sewer allocation

5:10 Moved by McDonough, seconded by Russell, that we adjourn. Vote (5-0) Chair concurs

Michael Dupuis, chair.
Michael Dupuis 07-17-13