

Minutes of July 20, 2011
Sewer Committee

Quorum noted: 5 out of the 7 (the Board of Selectmen did change it from 9 members to 7 members at their July 14th meeting)

1) 4:15 Meeting called to order by acting chair Dupuis

2) Roll call: Dionne, Hirst, Shapleigh, Beckert, and Dupuis present - Russell and Sylvester absent. Others present Murphy – BOS liaison, Marchese – CEO, Moulton – PW Director, and Blanchette – Admin. Assist.

3) Election of chair

Nominations for Chair now open

Shapleigh nominated Dupuis

No other nominations made

Vote for Dupuis for Chair (4-0) 1 abstained

4) Minutes

June 15

Moved by Hirst, seconded by Beckert, that we approve the minutes of June 15 as amended.

Vote (4-0)

June 1

Moved by Hirst, seconded by Beckert, that we accept the minutes of June 1 as written

Vote (4-0)

5) I&I study – Marchese – waiting for the report from Underwood Engineers

Flow assessment report – Dupuis – finished Bolt Hill Rd. inspections – need to inspect manhole at Mitra Lane

6) Amendments to Technical Sewer Ordinance – Marchese – received comments from Murphy and will have them next meeting

7) Message to our users on sewer bill – Hirst – Message went out on checking home owners insurance for flooding coverage from back flow

Discussions on back water prevention device - require it or not – cost of installation when building new etc.

8) Other business:

Dupuis and Moulton – meter at Pump station #1 types of pump – costs – accuracy – etc.

New members – need to try to get someone who is on the sewer – idea for one of the messages on sewer bill

9) New business:

Dupuis thanked Murphy for his time and work as a member and as Chair of the committee

Dupuis also thanked Jacques for her stories on the meetings

Next meeting Aug. 3 at 4:15

Discussion of Sylvester's attendance record

Moved by Hirst seconded by Shapleigh, that we recommend to the Board of Selectmen that Russell Sylvester be removed from this committee

Vote (3-0) Dionne abstained

Hirst – Sawgrass Lane and Blueberry Lane – discussion ensued on those two and check list

5:45 adjourned

