

Minutes of Aug.17, 2011
Sewer Committee

Quorum – 5 out of 7

1) Called to order by Chair Dupuis at 4:15 – present Dionne, Hirst, Shapleigh, Russell, and Dupuis; absent Beckert others present – Murphy – BoS liaison, Marchese – CEO, Blanchette – Admin. Assistant

2) Minutes of Aug. 3, 2011

It was moved by Hirst, seconded by Dionne, that we accept the minutes as written.

Vote (4-0)

3) I & I Study and Flow Assessment Report and Fourth Notice to Users

Marchese reported on the kick – off meeting and the Smoke tests

Committee noted that they were not notified of the smoke test and the meeting

Discussion of the I& I report from Underwood – questions about Green Acre and the meter – Dupuis will follow up with Morgridge

Marchese will invite to the next meeting – Sept. 7

4) Manway Repair at Eldredge and Mitra Lane also Manway Repair at Dixon Ave. Pump Station

Dupuis reported that repairs are not done yet. The Dixon Ave. hatch is being precast and is scheduled to be done soon

5) Amendments to Technical Sewer Ordinance – Marchese reported that he was working on it and it may be done by next meeting

6) New Flow Meter and recorder at Pump Station #1 – Dupuis reported the new meter is scheduled for Aug. 24

7) Selectmen’s Meeting – review for 1993 Bond – Murphy – reported it was the 1983 contract and the 1993 amendment to that contract that we will be discussing with Kittery

8) New Business:

Murphy – Kittery’s Town report and Audit report for the 09/10 fiscal year –

Discussion of such the breakdown of the sewer plant usage is Town of Kittery – 60.8%,

Eliot – 11.9%, and the Shipyard – 27.3%

Hirst– Sept Bill message on the backwater valve – Dupuis to draft something

Cullen plans for Blueberry Ln.

Number of homes left to inspect – convey to the Selectmen the priority for the inspections

It was moved by Hirst, seconded by Shapleigh, that we request the Selectmen to move the priority of the inspections to a higher level for Marchese. Vote (4-0)

Certificate of Insurance for Spaulding Security – monitoring the pump station

Shapleigh – introduced Bill Hankin

9) Adjourned at 5:20