

Minutes of September 7, 2011
Sewer Committee

Quorum noted 7 of 7

1) Meeting called to order by Chr. Dupuis at 4:15 present Dupuis, Russell, Dionne, Shapleigh, Hirst, Hankin, and Beckert others present Murphy – BoS liaison, Marchese – CEO, Blanchette Admin. Assistant, and Moulton – PWD

minutes of 8/17

Moved by Hirst, seconded by Hankin, that we accept the minutes of Aug. 17 with the following correction: on the Kittery's Town report and audit add "for the 09/10 fiscal year".

Vote (6-0) Chr. Concurred

2) I&I study and flow assessment – Underwood Engineers represented by Phil MacDonald and Cole Melendy

Review of report

There is a direct correlation between rainfall and volume of flow

Page 2 Table – excess infiltration observed

Page 2 & 3 – Smoke testing - no significant inflow sources identified

Page 4 Next steps – some of these are being done by Moulton and crew

Draft of Work Plan

Review of map as presented by Underwood

Would like to meet in 4-6 weeks to review

3) Fourth notice draft as written by Marchese – review and discuss at next meeting

4) Technical Sewer ordinance draft as presented by Marchese – review and discuss at next meeting

The rest of the agenda was waived due to lateness of the hour

5:56 Adjourned by consensus

Next Meeting Sept. 21 at 4:15