

Minutes of November 16, 2011
Sewer Committee

Quorum noted 6 of 7

1) Meeting called to order by Chr. Dupuis at 4:15 present Dionne, Shapleigh, Hirst, Beckert, and Hankin. Russell was absent. Others present Marchese – CEO, and Blanchette - Administrative Assistant.

2) Minutes of 11/2 were reviewed

It was moved by Hirst, seconded by Hankin, that we approve the minutes of Nov. 2 with the following correction: between items 4 and 6 remove “5:05 Hankin left.”

Vote (5-0) Chair concurs

3) Review and discussion of the request made on behalf of Eliot Commons by Attar Engineering (Ed Brake and Ken Wood present) for 6,000 gallons per day for Phase 1 and 2 of the new hotel. Brake presented a proposed Maintenance agreement letter, The letter was reviewed – to add successors and assigns and change the last paragraph – Marchese presented his review of the allocation; five items need to be assured to the committee

- A) Allocation checked against request
- B) Operation and maintenance agreement
- C) Test results of the line to insure stability
- D) Backup generator
- E) Indemnification and hold harmless clause

Ken saw no problem with the generator either tied in to the hotel generator or a separate one.

We will wait until after Underwood meeting next week to forward to the Selectmen.

4:53 Moved by Shapleigh, seconded by Beckert, that we make a recommendation to the Selectmen to grant the request of 6,000 gpd upon satisfactory review by the Town attorney.

Vote (5-0) Chair concurs

4) Rate increase – Board of Selectmen approved the increase

5) Sewer standards - Marchese handed out his proposed Standards – to be discussed at the next meeting

6) Voluntary inspections program update – up date form Dupuis

7) Under wood update – meeting Nov.22 at 9 am

8) Sawgrass Meadows – report from Blanchette – They have formed an association and forwarded paperwork to the Selectmen

9) Action list:

Message on sewer bill – next one – back flow preventer

Check list for Planning Board

As built plans

Next meeting Dec. 7 at 4:15

5:25 Motion made by Hirst, seconded by Beckert, that we adjourned – vote (5-0) Chair concurs