

APPROVED
9/21/2012
DRAFT

MINUTES OF THE 7/10/12 D.H.W.W.T.F. MEETING

Craig Olson opened the meeting at 9:05am.

PRESENT: Craig Olson, Grayson Hartley, David Pendleton, Nancy Hoffmann

ABSENT: Paul Pendleton

ALSO PRESENT: Mark Craig, Janet Anderson

Item #1.

Outfall Project

Final cost for the Outfall Project and remaining funds are not yet available.

Item #2.

Manhole Cost

The cost of the actual manhole will be \$1433. Peter has not given an estimate at this time for the installation.

Item #3.

Olver Estimate for Evaluation

Proposal from Olver Associates was \$15,000. to assist the town with the evaluation of its excess flow sources and the preparation of an updated excess flow elimination plan.

The Committee will study this proposal.

Item #4.

Usage

Mark will do meter readings. And at the September meeting, we will present a budget/bills paid for the FY12 year.

The Committee's #1 PRIORITY: Find and uncover all manholes! Check them during next heavy rain.

The Committee received the updated *Pollution Control Ordinance* which came out of the General Code.

Meeting adjourned at 9:40am.


Janet Anderson