

**MINUTES OF FEBRUARY 26, 2016 POLLUTION CONTROL
COMMITTEE (DHWWTf) MEETING**

Members Present: Grayson Hartley, Craig Olson, David Pendleton, and Yvette Reid
 Members Excused: Mark Umbach
 Others Present: Janet Anderson, Town Manager
 Chair Olson opened the meeting at 10:00 a.m.

Minutes:

Motion by Hartley to approve the Minutes of December 2, 2015 meeting as written. Seconded by Pendleton.

Passed unanimously

Ordinance Revisions:

Craig explained proposed revisions and that he had sent them to our attorney to look over. She will reconfigure the ordinance. Then it goes to the Board of Selectmen for a public hearing in preparation for a vote at the annual town meeting.

Pollution Control Ordinance Revisions

DRAFT

2/2/16

167-12. Building sewers and connections.

New **A.** Any building within this district intended for human habitation or occupancy or with facilities for discharge or disposal of waste water or commercial or industrial waste that is within 200 feet of a sewer or drain of the system shall be required to connect to the system per 38 M.R.S.A. ss 1160, Connection of Private Sewers.

Re-number others B-G

Revise **C.** All Costs...

New (1) A one-time fee for accessing the system for the first time, a "system connection fee" shall be the same amount as the minimum annual charge established by the Committee.

Revise **G.** Users are required...

New Title **Equipment Requirements**

(1) Users are required...

(2) *Connection from the user's main sewage pipe to the system must be made with a "Y" fitting installed by a licensed plumber.*

Definitions:

Add: **Backflow Control Device:** A valve installed in the building's main sewer pipe that drains to the municipal system and prevents sewage from flowing back into the building's waste water system.

Amend: **Sewage System:** Any portion...it shall be called. *Also identified as a "Sanitary District" per 38 M.R.S.A., Chapter 11.*

Manhole Replacement Cost:

Upon a motion by Hartley and seconded by Pendleton it was voted to transfer funds from Capital Reserve to cover Peter Coombs December 2015 invoice of \$7,043.79 to install new manhole in front of Marilyn Pendleton's home on Pendleton Point Road.

Passed unanimously

FY16 Budget:

We will go over this at the July meeting when the FY16 bills are all in. Everyone agreed we need to build up the capital reserve account and will put in a \$10,000 request on the town's budget.

Maintenance:

Ted Berry recommendations were discussed. Suggestions were:

1. Follow up with biannual CCTV inspection to further monitor the condition of the sewer line and perform manhole reports – find any additional information in regard to infiltration points. Fall 2016/Spring 2017 (high water table). This should be a cleaning and inspection. Wet well/pump station cleaning should be scheduled at same time.
2. It would be best for them to perform their mainline inspections during a high water table thus allowing them to see if any infiltration is coming in through the laterals.
3. The furthest upstream manhole (DE) that was exposed during our CIPP installation last fall should be replaced. **(DONE FALL 2015)**

The Committee discussed waiting to look at flow numbers and building up capital reserve to pay for further work. Estimates will be requested for each project.

- Derby Road had an issue and the camera was not able to go all the way.
- Issue in front of Dark Harbor Shop?

We will ask Ted Berry to prioritize what to do.

OTHER:

- **Non-functioning culvert in pool stonewall** – water comes through the stones below the culvert. Do we know what the culvert is/was for? **Ask Mark**
- **Look into increasing STORM DRAIN** in front of John Oldham's office on Derby Road. **Janet will talk with Mark and Peter Coombs about this.**

Items for July agenda:

- **Get daily flows**
- **Look at rates/sewer bills**
- **Ask Ted Berry to prioritize work**
- **Status of Andy Staples joining the system**

Motion to adjourn at 10:45am by Pendleton and seconded by Reid.

Passed unanimously

Respectfully submitted,
Janet Anderson
Town Manager