

Minutes of June 29, 2015 Pollution Control Committee (DHWWTf) Meeting

Present: Craig Olson, Grayson Hartley, David Pendleton

Absent: Yvette Reid

Also present: Janet Anderson

1 Committee Vacancy

Chair Olson opened the meeting at 9:10am.

MINUTES:

Upon a motion by D. Pendleton and seconded by G. Hartley the Minutes of the April 15, 2015 Meeting were approved.

VOTE: All in favor

FY15 Sewer Rates:

Janet presented the annual sewer billing – this year the price per click .06 (last year .055) and the base rate remained at \$375 for a total amount of \$16,814.90 to be collected. Against FY15 bills totaling \$15,500 and including \$1,000 to go into the capital reserve fund.

Upon a motion by G. Hartley and seconded by D. Pendleton it was voted to approve the FY15 sewer rates.

VOTE: All in favor

FY17 Town Budget:

All agreed to ask the town for \$10,000 in the next budget to begin replenishing the capital reserve which is down to \$10,770.

TO DO:

- **Craig will go over the ordinance and mid-September we will hold an ordinance workshop.**
- **Janet will contact the Ted Berry Company about following up since their April 15 meeting here.**
- **New member, Mark Umbach, will be appointed July 1.**
- **Check about Auchincloss possibly wanting to add the farm house to the system.**
- **Mark read meters after Peter has done work on manholes by Marilyn Pendleton's.**
- **Janet will stick a note in sewer bills reminding people that only wastewater should be entering the system, not roof gutters or cellar drains.**

NEXT MEETING: September ____, 2015 (to be set)

Adjourned at 9:45am.

Janet Anderson

