

MINUTES OF THE JUNE 30, 2016 D.H.W.W.T.F. MEETING

Craig Olson called the meeting to order at 9:08am.

PRESENT: Craig Olson, Chair; Grayson Hartley, David Pendleton, and Mark Umbach.

ABSENT: Yvette Reid

ALSO PRESENT: Janet Anderson

MINUTES:

Upon a motion by G. Hartley and seconded by D. Pendleton the Minutes of the March 25, 2016 Meeting were accepted as written.

VOTE: All in favor

TED BERRY COMPANY:

There was a discussion of the cost to continue work on the system as laid out by Ted Berry Company. Janet will contact them about their 10/8/15 letter of recommendation and ask for pricing to go along with it. A copy of this email is attached to these minutes.

Areas of concern still are:

- Derby Road blockage
- Dark Harbor Shop obstruction

FY16 SEWER RATES:

Upon a motion by M. Umbach and seconded by C. Olson, it was voted to set the rates for the 2016 Sewer bills at: Per click fee of \$ 0.065 and base rate remained at \$375.00.

Total expenses were: \$13,839.51, raising \$17,490.88 and adding \$3,650.88 to capital reserve.

Board of Selectmen will vote on this 7/13/16.

VOTE: All in favor

Meeting adjourned at 9:40am.

Respectfully submitted,

Janet R. Anderson
Town Manager