

# **POLLUTION CONTROL COMMITTEE**

## **Dark Harbor Waste Water Meeting**

**Thursday, April 22, 2021**

**Via Zoom**

**4pm**

## **AGENDA:**

### **Join Zoom Meeting**

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Webinar ID: 973 0742 0093

Participant ID: 395396

- 1. Quorum present:**
- 2. Approve the Minutes of the August 12, 2020 Meeting.**
- 3. Discuss Future Repairs/Projects with Jon Carman, Licensed Operator.**
- 4. Meter update by Mark Craig.**
- 5. Adjournment**

### **Pollution Control Committee:**

**Craig Olson, Chair**

**David Pendleton**

**Yvette Reid**

**Mark Umbach**

**John Hossack**

W/TM: AGENDA DHWWTf

cc: Public Works

**MINUTES OF AUGUST 12, 2020 POLLUTION CONTROL COMMITTEE  
(DHWWTF) MEETING**

**Via ZOOM**

Members present: Craig Olson, Yvette Reid, David Pendleton AND Mark Umbach

Also present: Jan Lupton and Janet Anderson

Chair Olson opened meeting at 4:10pm

**Minutes:**

Approved Minutes of the July 24, 2019 on a motion by Umbach and seconded by Reid.

VOTE: All in favor

**FY20 Sewer Rates:**

<b>FY20 Expenses</b>	<b>\$13,457.60</b>
<b>TOTAL SEWER CHARGES:</b>	<b>\$19,657.45</b>
<b>ADD to Capital Reserve:</b>	<b>\$ 6,200.00</b>

A motion by Reid and seconded by Pendleton to approve the 2020 Sewer Rates, with an annual click rate of .07 and base rate remaining \$400.00.

VOTE: All in favor

Discussion on 3 meters that have issues:

1. Diana Roberts reading sensor needs to be moved to the exterior of the house for reading;
2. Ace and Diane Rolerson's: Not working/Will Ace look at this? Or we'll have JT fix it;
3. Hossack/Staples workshop: When will this be hooked into the system?

**Repairs on Derby Road:**

Upon a motion by Pendleton and seconded by Umbach it was voted to accept the Estimate (dated 5/21/20) from Ted Berry Company of Livermore for \$22,200 to install six 6" point repairs on Derby Road and Pendleton Point Road in order to close off inactive lateral services.

VOTE: All in favor

**New Members:**

Craig said there are two currently. He will speak with a potential member and Cindy will post the other vacancy.

**Next meeting:**

Craig said we should meet in the fall after the Derby Road project is complete.

**Adjourn: 4:35pm**

*JRA*  
Janet Anderson

W: DHWW Minutes 8 12 2020