BOARD OF SEWER COMMISSIONERS

8/22/2019 MEETING MINUTES

OPEN 4:03

PRESENT: james gilbert, sandy slavin, malcom white, donna bronk

ABSENT: peter dunl@p

ALSO PRESENT: guy campinha

>Discussion of plant improvements and article needed for fall town meeting:

3 components for article – raw wastewater lagoon, denitrification filters and wet weather equalization lagoon

Estimated cost 10M for project

1M from sewer capital budget

9M from state revolving fund (srf) – either 0% or 2% interest

20 year loan with expected annual cost of 700k - from capital fund

Only go forward if srf is approved

Vote 4-0-0 to submit the article (sandy motion and mac second)

Article must be submitted on thur 9/5

>community development is submitting fall town meeting for 350K in Mcwt (mass clean water trust) funds for septic repairs. This will help fund hookup not yet done

>no article will be submitted for pipelining.

>capital planning – is both narrows main and onset main on the plan??

Meeting closed 4:40 (donna motion and sandy second)

Sandy slavin, clerk sewer commission

10)10/19