



# SEWER COMMISSION

January 12, 2016

6:00pm Workshop

7:00pm MEETING

DPW Conference Room, 520 Chase Rd. Lunenburg

AGENDA-revised

## 6pm -FOG Workshop with Small Water Systems

### ANNOUNCEMENTS

Emily Lehto – minutes recorder

## 7pm- Regular Meeting

### APPOINTMENTS

7pm Jamie Rheault, Whitman & Bingham -835 Leominster Rd request – Leominster Sewer direct connect request

### CURRENT BUSINESS

Budget FY17-review YTD FY16, FY17 projections

42 Highland Ave – acceptance and return on deposit

Hollis Hills –status update

Pratt/Lakeview SRF Project status– Budget to actual, Bond closure, Betterments

Pleasantview Project status – final steps

Town Codification update

Permit to Connect – 40 Elm St

Sewer Commission Projects review

- Project list update
- Grease Traps (Sue)-establish plan for defining de-commissioning policy
- Private Extension (Troy)
- SCADA system ( )
- Funding Sources for Public Projects/Individuals ( Sue)
- Flow Rate/Metering (Mike)
- Business Systems and Process Improvement (Carl)

Pump stations – Francis St generator, Reports w/e 12/5, 12/12, 12/19, 12/26/15, 1/2/16

Business Manager Report

- Wright Pierce – House bill H3654 tracking, Contracts –CWMP, Manhole inspection-repair
- 357 Electric Ave -update –Peer review
- Highfield Village-update - Privilege fees
- Annual Report -due 2/25
- Town Meeting Warrant – open until 3/24/16
- Invoices
- Website

### UPCOMING SEWER COMMISSION ACTIVITIES

January 26, 2016 Regular Sewer Commission meeting, Town Hall

### Commissioners Comments

### Adjournment