



SEWER COMMISSION

March 25, 2014

7:00 pm Town Hall ~ 2nd floor meeting room

AGENDA (revised)

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM Public Comment

Announcements

1. Commission vacancy
2. Grease Trap reporting requirements

Appointments

Current Business

1. DPW Director Operations
SWSS Generator Maintenance
I/I reduction project
2. Sewer Commission Projects – Champion update
SCADA System – Jay S.
Lake Whalom/Pratt extension– Dave M.
Flow Rate/Metering– Mike N.
Grease trap compliance – Mike N. & Dave M.
Capacity Fee Policy – Carl L.
Privately Funded Extension Policy update - TBD
Business Systems and Process Improvement – Carl L.
3. Town Caucus
4. Budget FY15
5. Minutes
6. SWSS pump station reports w/e 3/7, 3/15
7. Business Manager reports
Demand billing
Invoices
8. Adjournment

UPCOMING MEETING SCHEDULE

March 27, 2014 – Town Hall – 7pm FinCom presentation FY15 budget presentation

April 8, 2014 – DPW, 520 Chase Rd.

April 29, 2014 – Town Hall, 17 Main St.