



# SEWER COMMISSION

May 27, 2014

7:00 pm Town Hall ~ 2<sup>nd</sup> floor meeting room

## AGENDA

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. Jay Simeone -thank you
2. New member –Troy Daniels
3. Pool filling
4. Grease trap reports due/annual permit fees

#### Appointments

#### Current Business

Town Election 5/17/14

Election of Officers

Sewer Commission Projects update

- I/I reduction project
- SCADA System
- Lakeview/Pratt extension
- SWSS Generator Maintenance
- Flow Rate/Metering (Mike)
- Grease trap compliance
- Capacity Fee Policy
- Privately Funded Extension Policy update
- Business Systems and Process Improvement

4<sup>th</sup> Quarter Commitment \$150,667.64

SWSS pump station reports

Minutes –8/13/13, 3/25/14, 5/13/14

Business Manager reports

- Highfield Village
- Invoices

Commissioners Comments

Adjournment

UPCOMING MEETING SCHEDULE

June 10, 2014 – DPW, 520 Chase Rd.