



# SEWER COMMISSION

June 24, 2014

6:00 pm Town Hall ~ 2<sup>nd</sup> floor meeting room  
AGENDA – Workshop & Meeting

## 6:00 PM WORKSHOP

SRF Project RFP Response discussion and Interviews

## 7:00 PM MEETING

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.

### Announcements

1. Pool filling or New Lawns
2. Grease trap reports due/annual permit fees due 7/1

### Public Comment

### Current Business

SRF Project Proposals

Small Water Systems contract FY15

Flow Assessment contract for FY15

I/I project status

Sewer Commission Projects update

I/I reduction project (TBD)

SCADA System (TBD)

Lakeview/Pratt extension (Dave)

Flow Rate/Metering (Mike)

Grease trap compliance (Mike & Dave)

Capacity Fee Policy (Carl)

Privately Funded Extension Policy update (TBD)

Business Systems and Process Improvement (Carl)

SWSS pump station reports

Minutes – 6/10/14

Business Manager reports

- Whalom Luxury Apartment project (previously Lunenburg Village)
- FY14 Encumbrances
- Highfield Village
- Invoices
- FY15 Goals and Evaluations
- Vacation

Commissioners Comments

Adjournment

**UPCOMING MEETING SCHEDULE**

July 8, 2014 – DPW, 520 Chase Rd.