



SEWER COMMISSION

March 31, 2015

7:00 pm Regular Meeting

Town Hall – 17 Main St., 2nd 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.

ANNOUNCEMENTS

PUBLIC COMMENT

Current Business

Grease Trap Regulation discussion & fee implementation

- Updated forms
- Landlord/tenant discussion
- Audit/spot inspections to confirm compliance
- Communication with Food Service Establishments

SRF Project status

- Bids
 - Calendar
 - Current Plan holders
- Easements and Order of Taking

Spring 2015 I/I activities

- Weston & Sampson Spring project implementation
- Site-specific remediation

Town Meeting

- Budget and Betterment Fund overview
- Warrant articles
 - Budget
 - Capacity Stabilization Fund
 - Pleasant View Ave. Betterment

Sewer Line insurance availability

Sewer Commission Projects update

- Flow Rate/Metering (Mike)
- Privately Funded Extension Policy (Troy)
 - Performance Bond drafts
 - Sewer Extension checklist
- Business Systems and Process Improvement (Carl)
- Financials (Carl)

Connection Fee discussion

Permits to connect - 42 Oak Ave.

Minutes – 3/3, 3/17

Pump station reports –3/14, 3/21

Business Manager report

- Invoices
- Annual Report submittal

UPCOMING MEETING SCHEDULE

April 1, 2015 – SRF Project -Pre-bid meeting 10am Town Hall

April 14, 2015 – Regular meeting

April 15, 2015 SRF Project – Bid opening

Commissioners Comments

Adjournment

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BY: 3-26-15 [signature]