Minutes of 8/25/15 Sewer Commission meeting – Town Hall, 2nd Floor meeting room. Attendees: Chair, Carl Luck, Vice-Chair, Mike Nault, Members: Troy Daniels, Sue Bunish, John Reynolds, Business Manager: Barb Lefebvre.
Guests: Pete Romprey (Flygt) and Todd Beluso (Flygt)

Called to order at 7:02pm

Announcements – New Sewer Commissioner, John Reynolds, was welcomed.
Public Comment - A comment received through a phone call from a resident on Pratt Street about the betterment cost was addressed.
Appointments - Pete Romprey from Water Resource Technologies gave a power point presentation on the Flygt Grinder Pump. The presentation can be found on the website along with a link for the broadcast. After the presentation, the Commission discussed with Pete R. and Todd Beluso and questions were addressed.
Current Business
Pratt/Lakeview Sewer Extension Project –The status was reviewed and everything is ahead of schedule. Paving and the additional cost was also discussed.
Pleasantview Ave. Sewer Extension Project status – The engineering documents for betterment are complete and have been sent to CJP for an estimate.
Manhole Inspections for DEP Grant – It was noted that a grant was received by the state to do the inspections. The updated proposal by Wright Pierce was reviewed and discussed.
Grease Trap - Inspections FY16 and SWSS FY16 Proposal – The Commission thanked the grease trap owners who assisted in the inspections. The proposal from Small Water System Services will be on the agenda for next meeting
Privilege Fee Assessment – 0 Sunnyhill Rd, Lots 2 & 3; 7 Riley Rd - Privilege fee assessments were discussed.
Motion: Troy D. **Second: Sue B.**
To move forward with the privilege fees on Lots 2 and 3, 0 Sunnyhill Road and for 7 Riley Road
Discussion: For clarification, the privilege fee assessed is in the amount of $11,551.47 **Vote: Unanimous**

New Development, 274 Prospect St. – The Commission briefly discussed the new development and privilege fees.
Sewer Commission Projects update - Grease Traps – An updated spreadsheet of restaurants and their compliance was reviewed. The Commission discussed consequences for non-compliance. **I/I remediation –** Verifying that a list of items have been completed will be followed up on. **Private Extension process –** There is no update. **Funding Sources for Public Projects/Individuals -** The Commission discussed finding available funding to help people with betterment fees through loans. Rural Development in Holden was discussed as a possible contact. **Flow Rate/Metering –** Mike N. went on a tour with Flow assessment and discussed issues found with the Commission. It was also discussed tracking water in and sewer out to show reduction in I/I. Barb L. and Mike N. will work together on a database
Q1 FY16 Commitment – The Q1 Commitment is $184,701.75 and was signed off on by the Commission.
SWSS–Pump station reports – The reports were reviewed and there were no issues.
Permit to Connect – There is one permit to connect.
Business Manager report – There were two invoices that the Commission reviewed and signed off on. The website has been updated with information regarding quarterly bills and the Flygt info session. The Commission discussed rescheduling next meeting to September 15th and discussion followed on future agenda items.

Upcoming Sewer Commission Activities
September 15, 2015 – DPW 7pm Regular Meeting

Motion: Troy **Second: Mike N.**
To adjourn at 9:00 **Vote: Unanimous**

Respectfully Submitted,

Emily Lehto

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