Halifax Board of Health Meeting Minutes Wednesday, August 04, 2010

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John DeLano – Chairman John Weber – Co-Chairman Jeff Anderson – Clerk Cathleen Drinan – Health Agent

ASC Meeting was opened at 7:10 p.m.

- 1. Alternative Sewerage Committee: Suzanne Lillie was in attendance
 - **a.** Review of Archives
 - i. Review law that mandates water transfer to Brockton
 - ii. Seek Out Resources and ideas from those who have done this:
 - 1. Walmart
 - 2. Wewantic Shores
 - 3. Kingston Commercial District
 - iii. Determine when HES septic system needs to be repaired/replaced
 - iv. Identify potential funding sources
 - **1.** Could Brockton contribute to cost for Brandeis Circle neighborhood?
 - 2. Look for individual grant/loan opportunities
 - v. Determine estimated cost of WWTF et al
 - vi. Determine how to obtain income per capita or required statistic
 - vii. Look for comparative installation costs
 - 1. Wareham, MA
 - 2. Rocky Nook
 - viii. Determine what technologies can be used?
 - ix. Determine how to establish Sewer Commission
 - **x.** Communication campaign
 - xi. Keep in mind alternative energy sources to decrease M & O costs

Adjournment

A Motion was made to adjourn the meeting at 7:35 p.m.

Motion: John Weber Second: John DeLano All in Favor