

**Halifax Board of Health  
Meeting Minutes  
Wednesday, July 20, 2011**

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

**1. Alternative Sewerage Committee meeting opened at 7:10pm: - *Board needs to re-appoint ASC tonight.***

A Motion was made to reappoint Suzanne Lillie as Chairperson, Jack Farina as Co-Chairman and Jack O'Brien as Clerk for the Alternative Sewerage Committee.

**Motion:** John Weber

**Second:** Jeffrey Anderson

**Unanimous vote on the motion**

- a. Comparison Attributes
- b. Ruck
- c. Bioclere
- d. Sewer Commission Formation
- e. Algae and phosphates?
  - i. *Looking at different systems*
  - ii. *Set up a comparison chart, Ruck – On the Cape and Bioclere – Stop & Shop*
    1. *Scalable, single or multi foot print?*
    2. *Nitrogen removal?*
      - a. *John DeLano stated that for one system not required it's remedial, but for larger systems it would be wanted.*
- f. *Health Agent and ASC Chairperson will meet with Elaine from the Kingston Sewer Commission.*
  - i. *Stay productive until economy improves and the whole town is ready to move forward.*

**A Motion was made to Adjourned the BOH meeting at 9:05 p.m.**

**Motion:** John Weber

**Second:** Jeffrey Anderson

**Unanimous vote on the motion**