

Town Center Sewer Building Committee  
Meeting Minutes  
January 11, 2010

Old Library – Fireplace Room  
Commenced at 1930 and adjourned at 2030

In attendance were Tim Clark, Chris Ashley, Kenneth Harrod, Chris Pereira, Joseph Bibbo, Fran Yanuskiewicz (Weston & Sampson), Wayne Perry (Norfolk Ram), and Jeff Ritter. (Town Center Wastewater Policy Committee)

C. Ashley stated that Committee members must execute documentation regarding the new State Ethic's Law.

W. Perry reviewed the results of the site visit with the Waste Water Treatment Facility (WWTF) operator and land surveyor on Wednesday December 16, 2009. Field work and review of existing gas company plans and Horsley-Witten Group drainage plans will continue.

Specific design concerns regarding the Low Pressure Sanitary Sewer (LPSS) were discussed including property and wetland issues.

The Committee discussed the legislation in the State Senate and the anticipated approval.

The State Revolving Fund (SRF) ranking system was discussed. A weakness in the application is that no documentation of system failures was presented.

Alternative Project financing options were presented and discussed.

Action Items – Continue with the design of the WWTF (Norfolk-Ram)  
Continue with the design of the LPSS (Weston & Sampson)

Next meeting scheduled for Monday February 1, 2010 at 7:30pm.