

MINUTES
Town Center Wastewater Policy Committee

Meeting Date: February 1, 2010 @ 7:30pm

Meeting Location: Old Library

Attendees: Kyle Hedirck, Scott Hayward (Chair), Jeff Ritter, Sharon McCarthy, Pat Jennings

1. Minutes from January 25 meeting approved, as submitted.
2. Discussion of sub-groups & topics:
 - Finances (operational) – Jeff Ritter & Pat Jennings
 - Action item – Pat Jennings to follow up with BOS on getting a meeting with Mark Lanza. Action item: committee members should bring issues which Mark should address.
3. Kyle suggested conducting outreach to citizens of town center. Begin with questions to the property owners:
 - Describe general time frame for construction – recognizing that this is highly uncertain.
 - Do you have any questions about the project? Give your email for contact.
 - Have you thought about where stub will be placed?
 - Would you like to give us your email for future communications?
 - Give people the town web site for our committee's minutes.Goal is to get calls completed by February 15, the next committee meeting.
Background estimated costs needed for information calls, to be gathered by Jeff & Pat
4. Betterment capacity shall be defined as the total capacity of the current plant. No expansion of the sewer district is to be considered at this time.
5. Other polic