

MINUTES
Town Center Wastewater Policy Committee

Meeting Date: Jan 4, 2009 @ 7:30pm

Meeting Location: Old Library

Attendees: Kyle Hedirck, Marie Fagan, Scott Hayward, Jeff Ritter, Sharon McCarthy, Larry Yahia, Billy Salter

Absent: Pat Jennings

1. Outreach subgroup list has been drawn up by Pat Jennings for the contacting in-district resident
2. Jeff Ritter's update: Bob Yanuskiewicz an engineer from Weston & Sampson has offered to make a presentation to the committee. Chelmsford has a good set of regulations as well as Lunenburg. Wayland has a new system. Issues related to construction of sewers: soil type, ledge, & paving costs. Estimated sewer construction costs includes 15% contingency: \$1.462M for low pressure system. Other costs are not included in this estimate (see executive summary document).
3. Marie spoke with Chris Ashley regarding the "growth neutral" aspect of the motion which was passed at town meeting. She will forward along documents he referenced.
4. Table of contents comments:
 - Policy committee recommendations
 - Sewer committee recommendations
 - Town bylaw alignment recommendations
 - Master plan alignment recommendations
 - Geographic recommendations for sewer district
 - Expansion recommendations is there septic capacity/reserve capacity to carry out the master plan
 - Financial circuit breaker recommendations
 - Hook-up policy: timing & fees
 - Water usage: multiple meters for irrigation vs in-house use
 - Capitalization costs for WWT mandated improvements: town portion vs sewer district portion
5. Ask Leo Blair to make a presentation at next meeting either 1/18 or 1/25. All should bring questions for Leo.
6. For future scheduling meeting will be the first & third Mondays: February 8 & 22; March 8 & 22; April 12 & 26; May 10 & 24; June 14 & 28

Next meeting Jan 18 or 25 depending on Leo's availability