

MINUTES
Town Center Wastewater Policy Committee

Meeting Date: December 10, 2009 @ 7:30pm

Meeting Location: Old Library

Attendees: Billy Salter, Kyle Hedirck, Marie Fagan, Scott Hayward, Pat Jennings, Jeff Ritter, Sharon McCarthy

Absent member: Larry Yahia

1. Future meetings will be held every other Monday evening @ 7:30pm, beginning December 21.
2. Elected officers: Scott Hayward, Chair; Sharon McCarthy, Secretary
3. Pat Jennings to be liaison to sewer construction committee and to gather a list of all property owners within district,
4. Marie Fagan to comply a list of all town center wastewater related reports.
5. It was agreed that the following topics would be purview of this committee:
 - Makeup of future commission: should the water and sewer district be a combined commission or separate
 - Construction
 - Hook-up policy
 - Budget contingency policy
 - Operational costs of sewer
 - Betterment assessments
 - Assessment of by-laws for town center with respect to the creation of the sewer district