

Wastewater Subcommittee Meeting

1/14/2016
8:00 PM to 8:45 PM
Utilities Department Conference Room

Attendees: Bill Craft, Judy Field, Jim Engel, Brian Kubaska
Vicki Halmen, Karen Repucci

Agenda

Citizen Queries	Chair	5
Wastewater Department Budget & Capital Discussion	Vicki	30
Updates	Vicki	5
Other Business	All	5

Additional Information

Observers:

Wastewater Subcommittee Meeting

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Attendees: Bill Craft, Judy Field, Jim Engel, Brian Kubaska
Vicki Halmen, Karen Repucci

Agenda

Citizen Queries

Chair

5

Discussion: None.

Conclusions:

Action items:

Person responsible:

Deadline:

Wastewater Department Budget & Capital Discussion

Vicki

30

Discussion: Prior to budget discussion, B. Craft moved to approve the minutes of the 12/8/15 meeting. B. Kubaska seconded the motion. Minutes were unanimously approved.

V. Halmen explained the updates to the budget since last meeting, including salaries and benefits. Discussion followed. B. Craft inquired sewer system concerns to be planning for. V. Halmen discussed the items in the 5-year capital plan.

Septage revenue was also discussed.

Conclusions: B. Craft moved to recommend approval of the budget, B. Kubaska seconded. Motion was unanimously supported.

Action items:

Person responsible:

Deadline:

Present budget to Selectmen

Vicki & Karen

2/1/16

Updates

Vicki

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other Business**All****5**

Discussion: V. Halmen discussed a meeting with the Ipswich Country Club. They have inquired about the potential of connecting to the Ipswich sewer system or having the Town take over their wastewater treatment plant.

A discussion followed. It was felt the ICC would need to prepare a more detailed proposal for the Town to consider.

Conclusions: The committee agreed that a compelling financial case would need to be made for the Town to be interested.

Action items: Notify ICC of the subcommittee discussion

Person responsible:

V. Halmen

Deadline:

As soon as possible

Additional Information