

Wastewater Committee

Meeting Minutes

12/18/14

Present: Bear Zaidman, Lucia Terry, Ray Turner, Dave Crowell, Jim Kidder
TM Peabody, Jamie Potter

Call to order at 6:00 PM

Pledge of Allegiance

1. There was further discussion on the setting of design flow value, and the setting of use and holding fees/rates based on the appropriation of the Wastewater Enterprise Fund, including a capital reserve account. TM Peabody shared with us the model he's working on. The formulas are being designed to apply a fee/rate to unused, "held" portions of allocation, in addition to the used gallons, subject to the flow rate.

2. It was discussed and considered favorably that, "Bridgton's Wastewater Permit Schedule" could be based on the engineering manual used by Mike Stein for the figuring of design flows for the new system. TM Peabody will look into acquiring this book. This would replace the use of the Sub-surface plumbing code used in the past, and along with review of historical data for both existing and new applicants, would be that schedule (Bridgton's Wastewater Permit Schedule) by which the WW Superintendent/CEO would assign design flow value.

3. After further discussion, Dave moved and Jim seconded, to recommend that the Select Board establish a buy-back program immediately, as per the Ordinance, to begin to bank some gallons in the existing system. Vote was unanimous. We suggest a process that integrates the informational campaign steps of the proposal, and includes a letter inviting each/any user to review their use/need/allocation with the Superintendent.

4. Thank you, Jamie Potter, for joining us! Your input is much appreciated.

5. The mock-up of the brochure was reviewed, a few additions were made, and a further draft will be readied to pitch to the BOS at their January 13, 2015 meeting. This next draft will be circulated to Committee members for review before the 13th.

Adjourn 7:45pm.

Submitted by Lucia Terry, recorder.