

# **Wastewater Committee**

## **Meeting Minutes**

### **12/10/15**

Present: Bear Zaidman, Lucia Terry, Dave Crowell, Jim Kidder, Allen Hayes, Chuck Hamaty, Peter Oberg. Also TM Peabody, Anne Krieg, BOS liaison Bernie King

Absent: Ray Turner

Call to order at 6:00 PM

Pledge of Allegiance

1. Bear accepted Mike Truscotte's resignation from the committee, with thanks for his help.
2. TM Peabody highlighted the important legal aspects of committee conduct for the new members.
3. New members, Chuck Hamaty, Allen Hayes, and Peter Oberg were introduced and shared their thoughts about serving on the committee.
4. Bear handed out copies of the existing Sewer Ordinance, the draft revised ordinance, and the license requirements of the DEP. Bear gave a nutshell history of the ordinance revision process and a justification of the adoption of the "equivalent use unit" for assigning gpd to users. Discussion ensued. The major sticking points were identified as the "readiness to serve" issue, mostly as it is misunderstood to include a new sewer line, and the fair assignment of equivalent user units (EUU) and how this changes the numbers. Four users on the system were present and we discussed their properties and what their EUU assignment should be. It was agreed by all that individual meetings should be taken with each user to explain and figure out with them, their EUU assignments.
5. Lucia will send minutes and other pertinent information to the new committee members via email.
6. Next meeting will be January 14, 2016 at 6pm.  
The computer/projector will be available for viewing the spreadsheet.  
Adjourn 8:09pm.

Submitted by Lucia Terry, recorder.