

SEWER COMMISSIONERS MEETING

December 2, 2008

6:30pm

Commissioners Present: Mike Donovan, Vice-chair
 Tom Rogers
 Kate Hall
 Bob Toomey

Also Present: John Stone, Superintendent
 Kristin Devine, Executive Assistant

Mike opens the meeting at 6:30pm.

The Commissioners review the minutes of the September 23, 2008 meeting. Tom makes a motion to approve, Mike seconds. Mike aye, Tom aye, Kate abstained, Bob abstained. Two in favor, two abstentions. Minutes approved.

The Board discusses a request from Roger Woods to implement a 3:1 remediation program. The Board agrees to allow him to go through with it, provided it will be on our terms. Any and all leaks that are found will be documented and quantified by our Department and/or our consulting engineers. Any gallonage gained from this remediation program will be contingent upon capacity being available at the time of permit-request. Bob makes a motion to allow Mr. Woods to go ahead with his remediation program and to send him a letter specifically outlining the stipulations of the approval. Kate seconds. Mike aye. Tom aye. Kate aye. Bob aye. Unanimous.

The Board reviews IMA provisions from the Town of Rockland. Tom makes a motion to send these provisions to Mark Thompson for review. Kate seconds. Mike aye. Tom aye. Kate aye. Bob aye. Unanimous.

The Board discusses the monthly reports.

Kate makes a motion to adjourn. Tom seconds. Mike aye. Tom aye. Kate aye. Bob aye. Meeting adjourned 7:45pm.