



SEWER COMMISSION

December 8, 2015

7:00pm MEETING

DPW Conference Room, 520 Chase Rd. Lunenburg

AGENDA

7pm Executive Session –with Steve Pederson, Weston & Sampson-Hollis Hills Connection Fee discussion

M.G.L. Chapter 30A, §21(a) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position of the public body, and the Chair so declares.

CURRENT BUSINESS

Pratt/Lakeview Project status– Completion, Bond status

Pleasantview Project status – Completion

Highfield Village-allocation agreement questions/clarification

Grease Traps – Proposed Posting, SWSS work authorization

Minutes Assistance - Administrative Clerk

Sewer Commission Projects update(not listed above) –

- **Private Extension** (Troy)
- **SCADA system** –new leader & request competitive bids
- **Funding Sources for Public Projects/Individuals** (Sue)
- **Flow Rate/Metering** (Mike) and comparison of meter to billing 11/17
- **Business Systems and Process Improvement** (Carl)

Permits to Connect (7), 5 SRF - 70 Pine Grove Rd., 18 & 43 Pratt St., 9 Rennie St., 26 Sunset Ave; plus 459 Sunnyhill Rd, 1205 Mass Ave

Pump stations –DPW labor costs, Reports w/e 11/7, 11/14, 11/21, 11/28

Business Manager Report –

- **Commitment for Q2 billing; Wright Pierce Contracts – CWMP update, Manhole Inspections; Public Hearing notices** 1) ZBA 12/9/15-321 Electric Ave- Central Mass Motorcycles, 2) Planning Board 12/14/15-357 Electric Ave – Unital, **Permit to Connect form update, Invoices for approval, Website updates, License renewal** input to BOS

UPCOMING SEWER COMMISSION ACTIVITIES

December 15, 2015 Joint Executive Session with Board of Selectmen, Town Hall – Hollis Hills

December 29, 2015 Regular Sewer Commission meeting, Town Hall