

Bob E.

Jay S.

Butch B

Carl L

Dave M.

SEWER COMMISSION EXECUTIVE SESSION

6/13/12

The Sewer Commission met at the Ritter Building and opened Executive Session at 8:50 pm in accordance with M.G.L. Chapter 39, §23B (2) to conduct strategy session in preparation for litigation and contracts if an open meeting may have a detrimental effect on the government's bargaining or litigation position with a roll call vote: Butch Bilotta, aye, Dave MacDonald, aye, Jay Simeone, aye, Bob Ebersole, aye, Carl Luck, aye,. Chairman announced that they would not be returning to Regular Session.

Bob stated that the reason for Executive Session was to discuss the status if the **IMA for Fitchburg**.

Carl had updated the IMA. As for the new capacity numbers, Carl had used 80,000 gpd as the baseline (70,000 at Mass Ave. 10,000 at Summer St.) and had constructed the document using figure of 120,000 for John Fitch Highway, leaving the allocation of 10,000 at the Summer Street connection for an increase of 50,000. He had input the figures to the IMA that the Commission had agreed upon previously and sent the IMA to Joe Jordan on 6/11/12. All the capacity is noted in Paragraph 12. He'd eliminated the \$1.65 administrative fee, changed it to be metered by water not the flow meters, and eliminated the potential of paying the capital expense twice. We had sent the revised IMA to Paula & Tom, the representatives from the Board of Selectmen, who had reviewed and okayed it. The only change to the IMA that the Commission saw last were these capacity numbers. Butch thanked Carl for all his work on this. Carl is anxious to hear Fitchburg's reaction. Question arose as to who in Fitchburg would execute the document? Discussed followed that either Lisa Wong, as mayor of Fitchburg, or the Chairperson for the Wastewater Facilities, Joe Jordan, would sign. It still has to be approved by the City Council, but they do not have the signature power as it was turned over to the mayor's office when it went under the Enterprise Fund. Bob asked if there was anything else we needed to know. Carl stated he will follow up and contact Joe Jordan. It was noted that the next meeting was June 26. Dave said they should not be surprised in that they know most of what we were proposing.

Bob asked for a motion to adjourn. Butch made the motion, Carl seconded. Bob asked for a vote to adjourn. Butch -aye, Dave-aye, Jay-aye, Carl -aye, Bob- aye. At 9:10 pm the Executive Session was adjourned.

Respectfully submitted,

Barb Lefebvre, Sewer Business Manager