Piermont Sewer Advisory Committee

DRAFT Meeting Minutes April 24, 2017

Selectman Randy Subjeck called to order the first meeting of the Piermont Sewer Advisory Committee at 7:00 pm on April 24, 2017 in Piermont, NH at the Old Church Building.

Present

Mike Hogan mthogan17@gmail.com

Matt Hogan <u>hoganelectric@yahoo.com</u>

Fred Shipman <u>fwshipman@charter.net</u>

Randy Subjeck <u>rsubjeck.selectman@gmail.com</u>

Mary Ellen Treadway <u>maryellentreadway@gmail.com</u>

John Metcalf

Approval of Minutes

The minutes of the April 10, 2017 meeting were approved unanimously.

Board Members

Mary Ellen Treadway put her name up for consideration to be on the Board and was approved. It was agreed that Mary Ellen would take the minutes.

Fred Shipman was nominated for Committee Chairman and unanimously approved.

John Metcalf chose to act as a non-voting operator rather than a voting Board member, and will attend meetings in that capacity.

New Business

It was tentatively agreed for the Board to meet every 2nd Monday.

Mr. Shipman passed out a list of the Piermont sewer systems users and the sewage district fees from 1987 to the present. He will be in touch with Colin Stebbins regarding the town's sewer debt and state funds still not paid.

John Metcalf presented maps of the current system (updated in 2005) and a 33 point detailed description of the sewer operator's job. He suggested changing the present siphon system to a small pump system. Also, the totalizer (flow rate sensor) at the Rte. 25 plant is not functioning.

Selectman Subjeck advised the Board to create an **action items list**, both short and long term, to prioritize the sewer issues.

Meeting was adjourned at 8:30 pm by Selectman Randy Subjeck. The next meeting will be at 7:00 pm on May 8, 2017, in Piermont, NH at the Old Church Building.

Minutes submitted by: Mary Ellen Treadway