

**Thompson's Point Wastewater System Advisory Committee  
Minutes for Meeting on May 24, 2019 @ 3:30 PM  
Charlotte Town Office**

In attendance:

Leaseholder Representatives: Tom Maffitt\*; Miles Waite\*

System Operator: Steve Williams, Jake Williams

System Engineer: Chris Galipeau, Civil Engineering Associates, Inc.

Town Administrator: Dean Bloch\*

Town Clerk/Treasurer: Mary Mead

Not present:

Louise McCarren, Selectboard Representative\*

Rick Pete, Leaseholder Representative\*

\* signifies "voting member" in accordance with the Thompson's Point Wastewater Disposal System Ordinance

Agenda

- System start-up
- Preventing tanks from freezing
- Communicating with camp owners about system start-up and shut down
- Reimbursement of Beth Humstone's cost for two nights of lodging due to frozen tank
- Planned repairs & upgrades

System Start-Up

Steve said that 15 tanks were frozen after April 15<sup>th</sup>. All were on North Shore Road. Initially some additional tanks were frozen on Flat Rock Road and on the main Point, but these thawed on their own. Jake used a pressure washer with a heating unit to thaw the tanks—as of Friday May 10<sup>th</sup> all tanks were thawed.

Preventing tanks from freezing

Steve said the tanks that freeze are in cribs. He needs to leave some liquid and solids in the tanks because it would be very expensive to pump the tanks down completely in the fall. Steve said he cannot use anti-freeze.

The Committee agreed that Steve should steam any tanks that are still frozen by April 25<sup>th</sup>.

Communicating with camp owners about system start-up and shut down

This will be approached in two ways:

- Camp owners will be instructed to check with Steve prior to moving in (as usual), but they should wait until they hear back affirmatively from Steve that it's ok to move in.
- Dean will ask Beth Humstone to provide the email database of camp owners to Steve; if she agrees, Steve and Jake will notify camp owners as different areas are opened up.

Reimbursement of Beth Humstone's cost for two nights of lodging due to frozen tank

After discussion, Miles motioned and Tom seconded the motion, to provide Beth Humstone with a one-time credit of \$382.02 against her next sewer bill as reimbursement of her cost for two nights of lodging at the Inn at Charlotte due to the frozen tank.

The Committee members made note, and emphasized, that this was an extraordinary event, and the Committee members indicated that they don't anticipate being willing to do this again for anyone else.

Mary said that Beth will need to submit a receipt.

The vote was 3 ayes, 0 nays.

Planned Repairs and Upgrades

Steve said that they have done pressure testing on North Shore Road, and they have replaced the crib at 760 North Shore Road (Alsofrom).

Steve noted that the work associated with the John Illick camp at 2668 Thompson's Point Road has likely damaged the force main, valve boxes, electrical connections and the roadway. After June 30<sup>th</sup>, the Road Commissioner will repair the roadway and submit an invoice to Steve—and Steve will submit an invoice for all repairs and pressure testing to Mary for Mary to send to John Illick. Steve estimated the total cost of repairs and pressure testing to be approximately \$8,000 - \$10,000.

Adjournment

Tom motioned to adjourn, Miles seconded. The vote was unanimous.

The committee adjourned at 4:30 pm

Respectfully Submitted, Dean Bloch