

DRAFT Minutes

Members Attending: Vince Crockenberg, Dana Farley, and Dave Marshall

Others Attending: Jack C lemons, Lisa Gaujac, Winslow Ladue,

The draft agenda was accepted by the committee

The committee approved the draft minutes of 9/28/10.

Summary of deed restrictions

Copies of deeds have been made, a summary of restrictions will be presented next meeting. Winslow agreed to contact Charlotte Land Trust about septic easement they may know of in the West Village Area.

Layout of systems and costs

Dave Marshall presented system layouts and costs.

Two groups of cost estimates were base on:

- a. Gravity collection system
- b. Force Main collection system

Each group of cost estimates considered 6 options of fields and capacities developed.

System Construction Cost per 3 bedroom home (420 gallons per day) ranged in each group:

- a. Gravity collection system - \$17,588 to \$52,532
- b. Force Main collection system - \$15,925 to \$47,543

The lower costs assumed more connections to the system. The lowest cost assumes more connections that are currently in the service area, or assumed some level of growth.

Survey ideas

Dana Farley agreed to make the first draft of a short survey of land owners in the West Charlotte area to determine the level of interest in connecting to a new sewer system. Feed back is to be given to Dana early in the week of 10/18 to 22 so as to allow for a second draft by the next meeting on 10/26.

Winslow agreed to contact Tom Mansfield and ask if he would take questions about available information on a properties septic systems, and help with a mailing list for the survey.

Next article for paper

This topic was tabled until the next meeting

Public meeting

The committee agreed to hold at least one public meeting between the time the survey was sent out and the date the survey was to be return

Next Meeting Draft Agenda Topics 10/26/2010

1. Agenda
2. Minutes
3. Survey
4. Public meeting
5. Next article for paper

Next Meeting Dates

10/26

11/9/10

11/23/10

12/14/10

12/28/10

1/14/11

1/25/11

2/11/11