

Thompson's Point Wastewater System Advisory Committee Minutes for February 9, 2016 @ 8:45 AM

Committee Members In attendance: *Voting:* Tom Maffit, Miles Waite, Rick Pete, Dean Bloch, Fritz Tegatz; *Non-voting:* Steve Williams, System Operator, Chris Galipeau, Consulting Engineer

Agenda

- FY16-17 Budget
- Lane's Lane

Budget

Dean provided a draft budget based on:

- Meter readings: 950,000 gallons, down from 1,000,000 in previous years
- Electric actual costs a little bit less
- Trash/recycling collection—stopping pick-up during the winter will reduce the cost
- Endyne testing actuals have been less than previous budgets

Steve described repairs and upgrades; some items in the draft budget were re-categorized. Rick asked Steve to contact Junior about concrete boxes. Steve and Chris will evaluate options to improve existing driveway to Camp Benediction to allow the septic tank to be replaced and the tank to be pumped in the future. The possibility of needing a State Shoreland Permit was discussed. Miles thought there was exemption for improving existing driveways.

Rick thought the Indirect Discharge Permit requires a minimum balance in the sinking fund ("Repair and Maintenance Fund"). Dean will look.

Tom motioned to accept the budget with revisions to the repairs and upgrades as discussed, with \$24,000 to be put into the Repair and Maintenance Fund and \$0.055 per gallon fee to cover operating expenses. Miles seconded. Vote: 5-0; motion passed.

Steve expressed a concern about camp owners who didn't leave meters where they can be read—it has consistently been two camp owners. The Committee discussed implementing a fee to camp owners who don't provide access to meters at the end of the season. The Committee asked Dean to include this in the newsletter that goes out with bills, and to also write a letter to the two camp owners.

Lane's Lane

Chris described his communications with John Akielaszek of the Indirect Discharge Program; John indicated that Lane's Lane was included in the original permit, but it may need to be updated to address new wells. The next step is to update the design. Dean will ask Trudell for the CAD drawing. Also, leaseholders on Lane's Lane should be contacted to determine their interest in hooking onto the system. To do this, Steve will estimate the cost, to include all engineering, permit amendment, construction and connection.

The next meeting will be in in May just before start-up of the system.

Respectfully Submitted,
Dean Bloch