

**Thompson's Point Wastewater System Advisory Committee
Minutes for Meeting on June 6, 2018 @ 5:00 PM
Charlotte Town Office**

In attendance:

Leaseholder Representatives: Tom Maffitt; Miles Waite

Selectboard Representative: Lane Morrison

System Operator & Assistant Operator: Steve Williams and Jake Williams

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

Town Administrator: Dean Bloch

Town Clerk: Mary Mead

Others: Frank Tenney, Selectboard member

Agenda

- Proposed amendments to the Thompson's Point Wastewater Disposal System Ordinance

Mary had updated Schedules A1 and B1, and these were reviewed. It was decided that the schedules should be consolidated into one schedule, to include all approved connections to the wastewater system. Lots on Lane's Lane can be asterisked to note that they haven't been connected yet. The consolidated schedule should include collection lines, owners' names, 911 addresses, the number of approved connections, the number of buildings connected, and the lots number(s). The lots listed in the old Schedule B and Lot 154 (Carol Conard's camp on North Shore Road) have been approved to have two buildings connected to the system—this will be indicated on the new consolidated schedule.

Chris said he can add 911 addresses to the site plan.

Section 207 of the Ordinance was updated to indicate the gallons per fixture, as provided by Chris.

Mary suggested rounding the portion of the connection fee for Lane's Lane leaseholders that pays for the existing system to \$10,500.

Section 501 was discussed. It was noted that the readings of the gallons of wastewater processed is always below the maximum allowed load. Chris noted that the weekly readings are an average, and there could be spikes on weekends. It was decided to leave this as drafted.

Miles motioned to approve the Ordinance as amended, as a recommendation to the Selectboard for adoption; Tom seconded the motion, and it passed unanimously.

The Leaseholder Guidelines were reviewed, and edits were proposed for the Selectboard's approval.

The committee adjourned at 6:20 pm

Respectfully Submitted, Dean Bloch