

## **Thompson's Point Wastewater System Advisory Committee Minutes for August 14, 2014**

In attendance: Tom Maffit, Steve Williams, Chris Galipeau, Fritz Tegatz, Jeannine McCrumb, Dean Bloch

### Shift of Roles

Dean noted that he would be taking over Jeannine's role on the Committee, though Jeannine would still be involved as needed.

### Billing for Subcontracted Maintenance

Jeannine forwarded a concern from Mary about receiving subcontractors' bills over a period of time—which she bills back to leaseholders. Steve said he will hold subcontractors' bills until all project bills are in, and then provide them to Mary all at once, so that Mary can send one bill to leaseholders.

### End of Season Shut-down

Steve puts 300 to 500 gallons through the system after October 31 as he closes down. There was concern that the state could view this as being out of compliance with the permit, which indicates October 31 is the end of the operating period.

Jeannine and Dean will check with John Akielaszek.

### Power Surges

Steve recapped that the PLC (Programmable Logic Controller) got fried when power from the grid went down and then surged on and off as it came back up. Dean had received a recommendation from GMP that the town should invest in a generator that would kick in when the grid power goes down or surges. Chris expressed concern about whether the cost is justified, and suggested adding a "monitor" that will tell us whether problem is external or internal. Steve will get prices for monitors and a generator.

### Bond

It was noted that the bond for the system will be paid off on December 1, 2014. Chris suggested that the town keep wastewater fees the same, and use these funds to replace components that are reaching the end of their functional life. Steve said many components of the system are showing their age. Among these are the water meters inside the plant and the pipework.

### Appointment to the Vacant Seat on the Advisory Committee

A question was asked about the status of the appointment of Miles Waite to the Wastewater Advisory Committee. Dean said the appointment process is for the Thompson's Point Leaseholders Association to nominate, and for the Selectboard to appoint. Dean was asked to remind Dick Tonino (the new Association President) and copy Tom Maffit.

### Other

Steve noted that during construction season there is likely to be additional pressure testing needed.

There was brief discussion about the 2-3 dwellings on Lanes Lane that are allowed to be occupied year-round.

Respectfully Submitted,  
Dean Bloch