



August 18, 2010

Meeting Minutes

Approved

In Attendance: Hal Harper, Chairman, Bob Watts, Vice-Chairman, and Don Carlson, Member, Lou Schack, Member, Anthony Tabasso, Member, Matt Brown, Authority Engineer/Administrator, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

H. Harper, Chairman called the meeting to order at 7:34 PM.

Approval of Minutes

D. Carlson moved, seconded by B. Watts to approve the minutes of the June 16, 2010 Authority meeting. It was so moved. It was noted that due to a lack of a quorum, no meeting was held in July.

Approval of Payments

The Authority reviewed the payments for August. After brief comments and questions from the Authority, B. Watts moved, seconded by D. Carlson to approve the payments. It was so moved. After a review by the Authority of the YTD Revenue and Expense Report and Balance Sheet, D. Carlson moved, seconded by B. Watts to accept the reports. It was so moved.

Authority Administration Reports

M. Brown called to the Board's attention the reports from Clean Water, Inc., ARRO Consulting, Inc., and the Authority Administrator relative to the operation and current projects in the wastewater systems. These reports were included within the Authority Board packets. He noted that all systems are generally operating well and within parameters and asked if there were any questions or comments. After a brief discussion of several of the items within the reports, D. Carlson moved, seconded by A. Tabasso to accept the aforementioned reports for the month of July. It was so moved.

M. Brown reviewed the proximity of Fellowship Fields to the Route 100 WWTF and the concerns over odors coming from the screening room. He referred to the report completed by ARRO Consulting, Inc and included in the Authority packets relative to a mitigation plan for those odors. He said while several options for correction were available, none could absolutely guarantee that all odors would be removed all the time. M. Brown stated the report recommended doing a scan of the compounds present that may be causing the odors to assess the best solution for mitigation. After a brief discussion, D Carlson moved, seconded by L. Schack to accept the recommendation and authorize ARRO to move forward with the scan of

the odor-causing compounds. M. Brown noted they would attempt to complete the scan by the next Authority meeting so that a recommendation for mitigation could be presented and acted upon. In concert with this, the Board suggested a letter be sent to all customers connected to the Route 100 WWTF regarding the current odor-causing Fats, Oils and Grease (FOG) problem in the influent area of the plant. The purpose of the letter is to curb discharges from residences thereby easing the problem.

M. Brown noted the Resolution included in the Board packet relative to delinquent accounts and the recovery of attorneys fees for collection. He noted this Resolution would work in concert with the protocol established by the Authority Board for collections. After a brief discussion, D. Carlson moved, seconded by B. Watts to approve Resolution No. 8-18-10-7. It was so moved.

M. Brown then briefly described the disposition of the Jonathan Thir Land Development Planning Module and noted there was no action needed from the Authority at this time.

Following a brief discussion regarding the correspondence in the packet, it was recommended that a letter go out to all residents of Stonehedge connected to the Greenridge system outlining the procedures for the solids handling tanks.

Open Session

No residents were in attendance.

The next meeting date was noted to be September 15, 2010 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:34 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator