

Town of Farmingdale

Sewer Committee Meeting Minutes

January 15, 2015

The Farmingdale Sewer Committee met on Thursday January 15, 2015 at 6:30 p.m. at the Farmingdale Town Office.

Members Present: Mike Pelletier, Ben Sanborn and Dana Parker

Others Present: Jim Grant (Liaison)

Mike Pelletier called the meeting to order at 6:38 p.m.

- ✚ Dana Parker made a motion to approve the minutes of December 18, 2014.
- ✚ Ben Sanborn 2nd the motion.
- ✚ Vote 3-0-0

There were no recent bills to approve.

Discussion: There was discussion about the alarm system that has been set up temporarily. This will need a dedicated line. Mike will give Ben the number for Tim Sawtell so that he can ask some questions about what type of line this will need. Two people were at the Town Office today to set up automatic emergency text messaging for when an alarm goes off.

Conclusion or Action to be taken: We will need more information on what we need for a dedicated line for the alarm system and bring this back to the next meeting.

Discussion: Standard Operating Procedure for DEP was discussed and reviewed.

Conclusion or Action to be taken: Mike will scan and send this to DEP.

Discussion: Mike spoke with Harland Pease about the meter pit. Harland felt that set up we have is a good one and he also had some suggestions on what things we could do to improve upon.

Conclusion or Action to be taken:

Discussion: Abatements

Conclusion or Action to be taken: The Sewer Committee asked that in the future when bringing abatements to be reviewed it would be helpful to have the previous abatement as well.

- ✚ Ben made a motion to approve the abatement for Matt Skehan in the amount of \$131.30.
- ✚ Dana 2nd the motion
- ✚ Vote 3-0-0

- ✚ Ben made a motion to approve abatement for Kennebec Savings in the amount of \$20.95.
- ✚ Dana 2nd the motion
- ✚ Vote 3-0-0

Discussion: There was a discussion about the keys and locks to the pump stations.

Conclusion Action to be taken: It was concluded that anyone that comes in to get a key will need to sign it out.

Discussion: It was brought to the attention of the Sewer Committee that currently the pump stations are insured for \$75,000.00.

Conclusion or Action to be taken: The Sewer Committee decided that the current insurance of \$75,000.00 per pump station is sufficient.

Discussion: At this time the Sewer Committee went over the budget. A couple of items that would need to be increased is treatment and miscellaneous.

Conclusion or Action to be taken: The Committee decided that next year's budget will need to be increased and they will talk about during the next meeting in February.

Discussion: Mike Pelletier informed the sewer committee that he did send a letter to the Doug Clark with the Town of Gardiner. This was to discuss using the Town of Gardiner as emergency backup responders for the Town of Farmingdale's sewer department..

Conclusion or Action to be taken: Mr. Clark will take this item to the Town Manager to discuss. Mike Pelletier will check in next week to see if there is any progress in this matter.

Discussion: The Sewer Committee discussed at this time an increase of the sewer rate.

Conclusion or Action to be taken: After discussing this and reviewing some paper work from prior years, it was decided that this item would be brought back to February's meeting. Rose will present her finding on the rates at the February meeting.

✚ Dana made a motion to adjourn the Sewer Committee meeting.

✚ Ben 2nd the motion

✚ Vote 3-0-0

Minutes Approved:

Date

Michael Pelletier

Ben Sanborn

Mike LaPlante

Dana Parker

Submitted by: _____
Natalie Jackson