

# Town of Farmingdale

## Sewer Committee Meeting Minutes

### January 4, 2017

The Farmingdale Sewer Committee met on Wednesday January 4, 2017 at 6:30 p.m. at the Farmingdale Town Office.

Members Present: Ben Sanborn (Chair), Megan Hopkin, JoAnn Choate

Others Present: Jim Grant (liaison) Bill Rogers (Road Commissioner) and Natalie Jackson (Secretary).

Ben called the meeting to order at 6:29pm

- ❖ Ben explained that a number of things were given to the committee via email such as the minutes of the November sewer meeting, end of year report from Excaliber and the abatements. Ben asked if there were any questions about any of these items at this time. There were no questions.

✚ JoAnn made a motion to approve all of the above items

✚ Megan 2<sup>nd</sup> the motion

✚ Vote 3-0-0

**Discussion:** Ben wanted to discuss the Meter pit calibration, meter pit cleaning and the Gardiner Water invoice at this time. Ben spoke with Doug Clark about the Sewer Treatment invoice because it was very large. Doug Clark suggested that the Town of Farmingdale get the meter pit recalibrated which we do have a call in to Harlan Pease to get this done. Doug also suggested that we have the meter pit cleaned every three weeks. Ben said that the Selectboard had talked about this and asked Jim Grant what the Selectboard wanted. Jim said that if we would have kept the 6 to 8 week cycle that we would have been fine. The Selectboard suggests that we keep the cleaning to every 6 weeks. Jim felt that a general maintenance schedule should be set to clean the meter pit every 6 to 8 weeks than we may avoid some of these problems. Ben asked if this should be an automatic cleaning every 6 weeks or if they should clean the meter pit when asked by the committee only.

#### **Conclusion or Action to be taken:**

✚ Megan made a motion to have the meter pit cleaned on January 8, 2017 and then every six (6) weeks after that providing there are no unusual circumstances.

✚ JoAnn 2<sup>nd</sup> the motion

✚ Vote 3-0-0

Tony wanted to discuss the manhole cover up by Gosline's Hardware and that this needs to be repaired. Ben explained that we would be discussing fixing some manholes and that this will be our list.

- ❖ The amended contract with Dirigo Engineering to assist in writing an RFP for SCADA System was signed.
- ❖ November bank statement reviewed and initialed

**Discussion:** There was discussion about the Manhole Inspection project. The Sewer Committee went over what manholes they wanted repaired or replaced. The following is a list of manholes that will be repaired or replaced:

1. Maine Ave. just north of Goseline's Hardware

2. Intersection of Northern Ave. and Peacock
3. Near #30 Grant Street
4. Near #75 Easy Street
5. Intersection of Dale Street and Wedgewood Drive
6. Second Street cover near CMP pole with the upside down “7”
7. Intersection of Park Street and Cherry Street
8. Near Mattson’s Apartments
9. Intersection of Park Street and Almar Street
10. Intersection of Park Street and Easy Street

Natalie will add this to the scope of work and add to the contract that has already been approved by the Selectboard. This will be emailed out to the sewer committee and brought back to the next meeting for further discussion to possibly coordinate with the Hayford Heights drainage project.

- ✚ Megan made a motion to adjourn the Sewer meeting
- ✚ JoAnn 2<sup>nd</sup> the motion
- ✚ Vote 3-0-0

Minutes Approved:

\_\_\_\_\_

Date

\_\_\_\_\_

Ben Sanborn, Chair

\_\_\_\_\_

JoAnn Choate

\_\_\_\_\_

Megan Hopkin

\_\_\_\_\_

Submitted by: \_\_\_\_\_

Natalie Jackson