

Randolph Water and Sewer Advisory Committee

Meeting Minutes – April 17, 2014

Randolph Town Hall – 7 Summer Street

Present: Members Mary Hardy, John Lutz, Tom Davis, and Tom Schersten (Don Maynard was absent), Chief Operator Elizabeth Walker, Town Engineer Mardee Sanchez, Water and Sewer Dept.'s Roy Fifield, Tony Delgato and Chris Chambers, Ti-Sales Representatives Dave Harris and Louis Schoolcraft and Public Letitia Rydjesky.

Chair Schersten called to order: 8:30 AM

1. **Public to be heard** – None.
2. **Presentation of new metering system by Neptune** (represented by Ti-Sales)
3. **Continued review of water and sewer rates**

This item was tabled as Sanchez did not have any new information.

4. **Projects' and Systems' updates**

Walker overviewed her written report. Additionally:

She will contact Michael Penrod to follow-up on the issues with Chandler Music Hall.

She overviewed the problem at 20 North Main Street, indicating the property owners will be in for a minor construction permit to install a new, more direct sewer service connection.

She will draft an RFP for the new water metering system and will run it by the Committee for comments before sending to the 3 companies who provided presentations for the Committee over the last several months.

5. **Minutes** – March 6 and 20, 2014

Lutz/Hardy approved to approve the minutes of March 6 and 20, 2014 as written. The motion passed 4-0-0.

6. **Old/new business**

Next meeting was scheduled for May 15th rates will be discussed.

7. **Adjournment**

Davis/Hardy moved to adjourn. The motion passed 4-0-0 and the meeting ended at 10:45 AM.

Respectfully submitted,

Approved: as written as edited

Mardee Sanchez

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