

Randolph Water and Sewer Advisory Committee

Meeting Minutes – December 18, 2014

Randolph Town Hall – 7 Summer Street

Present: Members: Mary Hardy, John Lutz, Don Maynard, and Tom Schersten, Chief Operator: Elizabeth Walker, Staff: Monique Sanders

Chair Schersten called the meeting to order at 8:32 am

1. **Public to be heard** – None.

2. **Summit Distributing LLC** – additional wastewater allocation

Jodi Mizzelli attended and answered questions about their request. Member Maynard had additional questions about the number of gasoline pumps after new construction is completed. After discussion it was determined that one additional gasoline pump would be added, which would increase the total of the allocation payment due. This was understood by Ms. Mizzelli.

Member Maynard moved “That we approve an allocation of 900 GFP, at a cost of \$4,500, the amount subject to verification by the Town Engineer.”

Member Lutz seconded the motion and it was passed 4-0-0.

3. Discussion followed on the new Water District Ordinance. Operator Walker noted the committee’s suggestions for changes in §306-C, §307, and §501 and will discuss the proposed changes with Mardee Sanchez.

4. Don Maynard requested edited copies of the edited Water & Sewer ordinances before our January meeting, prior to our normal distribution, if possible.

5. **Supertendent’s Report:** Operator Walker added commentary to her submitted report and gave committee members a copy of the SBR Construction Schedule for December and January. She also commented that “the contractor, T. Buck, is doing a good job” with construction.

6. The minutes of the November 20, 2014 meeting were approved. Moved by Maynard and seconded by Hardy. The motion passed 4-0-0.

7. **New Business:** The next meeting was scheduled for Friday, January 16, 2015 at 8:30 am.

Notes recorded by John Lutz