

Randolph Water/Wastewater Advisory Committee

Meeting Minutes – September 11, 2015

Randolph Town Hall – 7 Summer Street

Present: Members John Lutz, Mary Hardy, Don Maynard, Suzanne Pickett and Tom Schersten, Water/Wastewater Superintendent Elizabeth Walker, Utility Billing Monique Sanders, Town Engineer Mardee Sanchez and Public Bob Eccher and Jennie Auster and Joe Duncan (Aldrich + Elliott).

Chair Schersten called to order: 9:00 AM.

1. **Public to be heard** – None.
2. Systems' Updates

Walker overviewed her handout (attached).

3. Minutes

Maynard/Lutz moved to accept the minutes of August 13, 2015 with the following edit/insertion (underlined) to the 5th bullet under item #3: "In 2009, he stated he was advised". The motion passed 5-0-0.

4. **New England Precision** – Review of draft discharge agreement for facility at 315 Beanville Road

Mr. Eccher explained that the wastewater allocation should have been 3,500 gallons per day (gpd) total, not additional. Of that, only 1,400 gpd will have elevated metals and BOD. He has tested the other 1,900 gpd and it has normal levels.

The Committee the, with the help of Ms. Auster and Mr. Duncan, edits the draft discharge agreement as shown on the attached mark-up of Sanchez.

Lutz/Maynard moved to recommend to the Selectboard that it sign the edited agreement that reflects the Committee's current concerns. The motion passed 5-0-0.

5. **Old/new business**

The next meeting was scheduled for October 9, 2015.

8. **Adjournment**

Lutz/Pickett moved to adjourn. The motion passed 5-0-0 and the meeting ended at 10:42 AM.

Respectfully submitted,

Approved: as written as edited

Mardee Sanchez

on _____