

Wastewater Management Commission (WWMC)

Meeting Minutes February 3, 2014

(Approved by WWMC on February 18, 2014)

Meeting time: 5:00 PM

Location: Tiverton Community Center

WWMC members present: John Christo (JC), Margaret Murphy (MM), Chris Nearpass (CN), & Leroy Kendricks (LK)

Absent members: Noel Berg (NB), Colleen Stanton (CS), Peter Andromalos (PA), Jeff Stearns (JS), Michelle Tepfenhart (MT)

WWMS: John Lincourt (JL)

- 1) **Meeting Minutes:** The minutes of the 6 January 2014 (Draft Rev C) meeting as recorded by the WWMC clerk J was unanimously approved by the members in attendance JC, MM, CN, and LK as motioned by CN and 2nd by MM. The minutes of the 13 January 2014 meeting as recorded by the WWMC clerk J was unanimously approved by the members in attendance JC, MM, CN, and LK as motioned by CN and 2nd by JC.
- 2) **Tiverton Wastewater District (TWD)**
 - LK updated the WWMC the Tiverton Town council on 27 Jan 2014. Both he and Steve Levy (SL), ASRWVA Director discussed the draft of the TWD charter to enable legislation to form a Tiverton Wastewater District. Presentation was well received. Draft charter will be reviewed by the town solicitor and be on the next Town Council agenda.
 - Various items (tax versus assessments, Part time General Manager position, pension and health benefit plans, proposed office locations and billing methods) were discussed concerning the formation of the Wastewater District. No vote was taken.
 - It was agreed that Mark Abrahams be invited to our next meeting as we are approaching the time we need his help in anticipating operating expenses (etc.).
- 3) **General Administration:**
 - *Tabled*
- 4) **Action Items :**
 - WWMC to look into additional resources for support and services.
 - LK to contact the Director of RIDEM to properly thank her for her Letter to the Editor.
 - JL is to supply Church Community Housing with a listing of property owner names and addresses, so they can determine eligibility for Grant funding.

- JS to put together the Annual Report for the TC.
 - LK to talk to the TC President and the WWMC Liaison regard the PPG Funding.
 - JL to discuss the PPG Funding Application with the Acting Town Administrator (TA).
 - LK to put proposal together to request permission to purchase the camera.
 - The WWMC to review the Town Ordinance Article II through VII referencing Public Sewers and Betterments.
 - LK to contact Senator Felag and State Representative Edwards to set up an appointment to discuss the project tentative Bill they will introduce.
 - LK to look into insurance.
- 5) A motion to adjourn was unanimously approved as motioned by CN and 2nd by MM @ 6:15 pm. The next regular WWMC meeting date Tuesday, 18 February 2014, 5:00 PM at Tiverton Community Center.

Submitted by:

John S. Christo, Sec WWMC