

**MINUTES**  
**WATER SEWER ADVISORY COMMITTEE**  
**Thursday, May 3, 2007**  
**7:00 PM Town Barn**

**Members Present:** Dan Barker, Paul Kimple, Joe Phelps, Cheryl Thomas, Jim Singleton and James Watts

**Members Absent:** none

**Elected Officials:** Frances Dancy

**Staff:** Will Baker and Julie Vance

**Visitor(s):** none

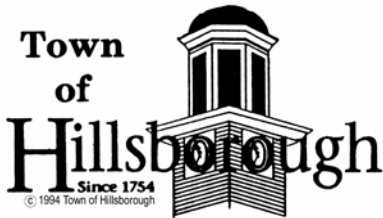
**ITEM #1** Chair Mr. Barker called meeting to order at 7:04 PM.

**ITEM #2** No changes were made to the agenda, but before the meeting started, Mr. Singleton regrettably announced his immediate resignation from the committee. Mr. Singleton finds himself frequently out of town on meetings nights since changing jobs. His resignation was accepted by the Committee.

**ITEM #3 MOTION:** A **motion** was made by Mr. Watts and seconded by Ms. Thomas to accept the March meeting minutes as written. The motion passed unanimously.

**ITEM #4** The May Engineering Status Report included briefing on the following by Mr. Baker:

- WWTP has been in full compliance. Synagro has been contracted to manage the Sludge Program. The employee responsible for the sludge program at the WWTP has been reassigned to work 2 days with the Collection and Distribution System.
- Two spills occurred since last month's meeting due to a large amount of rainfall in a short period (1200 gallons). The spills were from pumpstations, but were primarily contained with the tanker truck.
- The Reservoir is full and flowing over the spillway. Lake Orange is also full and no water restrictions are in place.
- TTHMs are still in compliance and this quarters testing will be pulled on May 17<sup>th</sup>.
- Galvanized lines are being slowly replaced.
- GIS is still at 50 percent.
- Phase 1 of Cates Creek is almost finished. All easements have been acquired.
- Construction of the Thalle Outfall has begun and it should be completed in June.
- Sewer Main was replaced on Union.
- New Valves are being installed and Hydrants are being replaced.
- Elizabeth Brady upgrade is on hold until the Lakeshore Outfall is complete.
- Lakeshore is one piece of paperwork from being started.
- Rainwater Harvesting Regulations and Specifications are being developed.



- ITEM #5** Town Board Update  
April 9<sup>th</sup> (Town Board Meeting) – No water & sewer issues were discussed  
April 19<sup>th</sup> (Joint Public Meeting w/Planning Board) – Proposed developments were presented and discussed  
April 23<sup>rd</sup> (Town Board Workshop) – The non-profits presented their requested during this meeting. The Utility Assistance Program was discussed.
- ITEM #6** Planning Board Agendas and Approved Minutes are available on the website as part of the Calendar of Meetings; therefore copies will no longer be forwarded to the Committee unless requested. No significant updates have occurred within the Planning Department since last month.
- ITEM #7 MOTION:** Mr. Watts presented revised proposed code changes on Regulating Irrigation Systems, based on comments from the Town Engineer on the original regulations. The Committee would like for the Town Board to implement the policy and not begin enforcement until the Town goes into Stage 2 Withdrawal Restrictions. Enforcement actions were not addressed and will not be unless directed by the Town Board. The Committee is also not interested in promoting separate residential irrigation meters. The public will be notified of the proposed regulations through the utility bills and the website. A **motion** was made by Kimple and seconded by Thomas to forward the proposed regulations to the Town Board for comments and possible adoption.
- ITEM #8** The Committee is in full support of the needed upgrade, knowing that a delay will only cause an increase in the costs. The study will be sent to another engineering firm for a peer review. The review document will also be forwarded to committee once it has been completed.
- ITEM #9** The blank agenda item was not needed during this meeting.
- ITEM #10** No future agenda items were suggested.
- ITEM #11 MOTION:** A **motion** was made by Mr. Watts and seconded by Mr. Kimple to adjourn the meeting and the motion passed unanimously. The meeting adjourned at 8:05 PM.

Respectfully submitted,  
Julie E. Vance  
Secretary