

Tyngsborough Sewer Commission
Meeting Minutes
June 27, 2013 6:00 pm
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)
Also attending: Caryn DeCarteret (CD), Administrator

Call to Order

The meeting was called to order by Jeff Hannaford at 6:00 PM.

Item 1) Citizens' Time

Bridgeview Condominiums: Dennis Page, John Michaud, Lorraine Michaud, Richard Loiselle, Kathleen Patenaude, Cynthia Loiselle

Bridgeview Condominium owners would like to tie into existing sewer on Middlesex Road. Discussion regarding tie in fee calculation methods. There are 16 units and only 10 owners as some own multiple units. The owners of Bridgeview asked if the covenant would be available. The Commission will review tie in fee structure from previous commercial condominium installations as well as the possibility of opening the covenant up to businesses and advise the owners of their decisions.

Item 2) Administrator's Report no formal report submitted

Brief discussion regarding the status of the budget.

Item 3) Assistant Superintendent's Report no report submitted

Note: Allen Curseaden has returned to work as of Monday June 17, 2013 at 7:00am but is out on vacation to use up time he would lose if not used by the end of the fiscal year.

Item 4) Correspondence None

Item 5) Complaints None

Item 6) New Business None.

Item 7) Old Business

- a) Discussion regarding the Woodard and Curran contract for preliminary design for Phase I West and the possibility of submitting for a MassWorks grant.
- b) IMA Lowell, Chelmsford and Dracut: JH received a call from Town Administrator Michael Gilleberto (MG). The Administrator, per request of MG researched Town Meeting votes with regard to who has the authority to sign the Intermunicipal Agreements. The Administrator found that Governor Patrick had amended Chapter 40 Section 4A of the law which governs Intermunicipal Agreements in 2008 to reflect that the authority to enter into an IMA was changed from Town Meeting to the Board of Selectmen.
- c) Discussion regarding the Dracut IMA and the first right of refusal clause for excessive flow capacity. The Town of Dracut wants the ability to be able to buy back and excess flow from the Town of Tyngsborough if the excess flow will be shifted to any other surrounding town. The Commission will set up a meeting with Dracut to discuss as it will have a negative impact on being able to swap flow with Chelmsford or Hudson to be able to handle Middlesex Road.

Item 8) Adjournment

Motion to adjourn at 7:10 pm was made by FP. Second: BM. The motion carried 3-0-0.