Lost Lake Sewer Committee Meeting Minutes June 6, 2011

Present: Carol Quinn, John Giger, and Angela Garger

- I. Feedback from the Town Manager on the status of the committee
 - A. Mark agreed that we are at a stand still with some of the things that we have decided. They are really Board of Selectman decisions at this time.
 - B. Mark suggested meeting with the Board of Selectman at their next meeting, June 27, 2011
- II. Feedback on the meeting with the Town of Ayer
 - A. The wastewater collection system in Ayer is in good condition. The treatment plant and two pump stations have all been upgraded in the last 5 to 6 years.
- III. Presentation to the Board of Selectman June 26, 2011
 - A. Review our original charter
 - B. Go through bullets of what has been accomplished
 - C. Recommendation to the board of selectman about district management
 - i. Committee recommends one district
 - ii. One commissioner should be for precinct two
 - D. Project is ready for transfer to the Board of Selectman for completion

Adjourn: 8:45pm

| Committee Member Signatures | 1.72 1 |
|-----------------------------|------------|
| Chran Chuin | 6-22-11 |
| Milm K Man | 06-22-2011 |
| (Singlotion | 6-22-2011 |
| | |