

Lost Lake Sewer Committee Minutes
June 11, 2012

Present: Carol Quinn, Tom Orcutt, and Angela Garger

Old Business

- I. Review and approve June 4 meeting minutes

New Business

- I. Woodard and Curran update
 - a. Bob Rafferty rewrote the dam management plan.
 - b. The Water Resource Commission Meeting was today
 - i. Linda Hutchins and Michele Drury had some new questions
 - ii. There was discussion about delaying the submission of the ENF for a month by them
 - iii. The plan was to submit the ENF in June. At this point W&C is not planning on delaying submission
 - c. Bob and Tom have a meeting scheduled with Ayer to bring them up to date on the status
 - i. Carol asked if we could get some preliminary usage costs from Ayer. Tom said he would work on obtaining some numbers.
 - d. Bob will be working on an inter-municipal agreement with Ayer over the summer
- II. Reviewed Lost Lake Sewer Project Questionnaire
- III. Proxy letter for Lost Lake Sewer Project
 - a. We plan to rename this to a poll letter
- IV. Policies and Regulations for the proposed Lost Lake Sewer district
 - a. Tom has started to work on these
 - i. He is reviewing Groton's exiting sewer regulations and suggested looking at regulations for the towns of Shirley, Pepperell, Lunenberg and Ayer as a guide
 1. Ira suggested that Lunenberg might be the best model for us to use.
 - b. Carol and Tom have set a standing weekly meeting on Friday's at 11:00am to work on these regulations

Action Items

- I. Carol will contact Bob and Rosemary from Woodard and Curran about outreach meetings
- II. Tom will try and find the proxy letter that was used for the sewer project for old Ayer Road to use that as a guide for the Lost Lake letter.
- III. Angela will make edits to the questionnaire

Committee Member Signatures






