

Lost Lake Sewer Committee Minutes
August 7, 2013

Present: Dr. Horowitz, Board of Health; Thomas D. Orcutt, Water/Sewer Superintendent; John G. Petropoulos, Selectman;

Meeting was called to order at 7:00

Meeting minutes from June 13 were reviewed. Dr. Horwitz moved to accept suggested edits by Mr. Petropoulos. Mr. Orcutt seconded the motion and the motion was approved unanimously.

Meeting minutes from June 27 were reviewed. Dr. Horwitz moved to accept suggested edits by Mr. Petropoulos and to incorporate comments from a second set of minutes from the same night. Mr. Orcutt seconded the motion and motion was approved unanimously.

Meeting Minutes from July 18 were reviewed. Dr. Horwitz moved to accept the minutes. Mr. Orcutt seconded the motion and motion was approved unanimously.

Meeting Minutes from the August 5 meeting with the Board of Health were reviewed. Mr. Orcutt made a motion to approve the minutes with the addition of answers to questions that had recently been provided by the Town BOH Agent . Mr. Petropoulos seconded. The minutes were approved unanimously

New Business

- I. CEI testing was discussed. No results have been returned yet other than incidental figures that are not yet part of a comprehensive set of tests.
- II. Piezometers have been set and are collecting data. Locations will be disclosed after testing is complete.
- III. The town's effort to apply for a 319 grant to the DEP to improve storm water management for Martin's Pond Brook was not accepted as the DEP has data from 2004 that shows that the water quality in the Brook has improved from "impaired" to "improved" since the last testing. Unfortunately the 2004 data was not entered into public data bases until 2012 so this improvement was unknown to the town until the 319 request was not accepted.
- IV. Mr. Erich Garger met with the Committee to review his qualifications as a candidate for the open spot on the Committee. The Board of Selectmen will appoint a candidate to the spot on Monday August 12.
- V. The next meeting was scheduled for August 22 at 7:00 PM

Action Items

- I. Amend minutes as moved and post: Mr. Orcutt
- II. Obtain a schedule of reports from CEI: Mr. Orcutt

Meeting adjourned at 8:30