

Montague Water and Sewer Meeting

Minutes

Date: January 29, 2019

Time: 9:00 am

Members Present Debbie Johnston
 Jim Bagnall
 John MacFarlane

Staff Present Andrew Daggett
 Allan Greene

Others Present Tom MacLeod

1. Call to Order

Chair Johnston called the meeting to order at 9:05.

2. Adoption of previous meeting minutes

Moved By Jim Bagnall

Seconded By John MacFarlane

To adopt the previous meeting minutes of Nov. 20/18.

Carried

3. Items to be Addressed

3.1 Expansion and Upgrades to WWTP

The Corp discussed needs such as sludge handling, a secondary clarifier and automation that should be included in any upgrades to the WWTP. They also discussed and agreed that customers on the south side of Douses Rd would be serviced by the Corp by extending a lateral to their property line at the cost of the Utility. The cost from the property line to the building to be serviced would be the responsibility of the owner. The members also agreed to have Allen Nesbitt help develop solutions to sludge holding and other upgrades.

Jim Bagnall assumed the Chair at 9:49 before the resolution was made.

Moved By John MacFarlane
Seconded By Debbie Johnston

Update the Brudenell servicing study and the Lw. Montague subdivision study with consideration of Water Treatment Plant and WWTP upgrades that need to be done.

Carried

Debbie Johnston assumed the Chair at 9:51 after the resolution was passed.

3.2 Interest removal on bill

The Corp felt it would set a precedent to remove interest for a new home owner who should have known/been told that this was part of home ownership in Montague.

Moved By Jim Bagnall
Seconded By John MacFarlane

To deny the request from Ms. Rose for refund of the interest.

Carried

4. Other

The Corp was informed that the samples tested from Copper Bottom Brewery were 400 times the acceptable levels of BOD that could be dumped into the WWTP system according to IRAC rules. Allan Greene is working with IWT and the brewery for solutions.

5. WWTP (apartment property) survey

The Corp members were updated that Serge Bernard will complete the survey for the apartment property and the outfall pipe in the spring. There was also discussion about the need to have the property for any upgrades and additions to the WWTP and that the rental "house" may need to be emptied and removed to make way for expansion.

Moved By Jim Bagnall
Seconded By John MacFarlane

Send an eviction notice to 28 Water Street advising that the tenant must be out of the rental unit no later than May 31, 2019.

Carried

6. Adjourn

The meeting was adjourned at 10:00.

Moved By Jim Bagnall

Seconded By John MacFarlane

To adjourn.

Carried



Chair Debbie Johnston