

**Agenda**  
**Town of Three Rivers**  
**Montague Water and Sewer Meeting**

**May 21, 2019, 10:00am**

**Board Attendees:** Debbie Johnson, John MacFarlane, David Mabon, Jim Bagnall **Staff:** Dorothy Macdonald, Tom Macleod

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1. Call to Order
2. Adoption of previous minutes
3. Declaration of Conflict of \interest
4. Items to be Addressed:
  - 4.1 Update on Request to CBCL  
The board discussed the project. The RFP and other information were not available to be clear on what direction the board was going.  
**Motion: To have Dorothy Macdonald contact CBCL and ask for a price for sludge tanks or tank with the capacity of 60,000 gallons including connections needed to operate. Moved by Jim Bagnall and seconded by David Mabon. Motion Carried**
  - 4.2 Demolition of House at 28 Water Street  
The board noted the house is now vacated. An ad will be placed in the Graphic to remove or demolish the structure.  
**Motion: To remove or demolish the structure and remove the foundation along with restoring the site, by filling in the hole, removing all debris and grading the site. Listing Closing date within about 10 days from ad.  
Moved by Jim Bagnall, seconded by David Mabon. Motion Carried.**
  - 4.3 Replies to Installation of sludge Tank  
It was suggested that the reply issued by Jill Walsh regarding the sludge tank would be considered the standard response. A copy was sent to Dorothy Macdonald by Chair Debbie Johnson
  - 4.4 Lower Montague Subdivision  
The board felt that the development of the sewer extension could go ahead with the Sewer Corporation in Montague covering only the cost of connecting it to the existing line. All other costs would be up to the developers of the subdivision.
5. Dorothy Macdonald asked for feedback on the Georgetown Sewer corporation and the Montague Sewer corporation having one meeting and addressing each corporation under one appointed board. Board members felt that this made sense when considering projects and funding and they would be willing to explore this option, should the CAO and Mayor agree.
6. Adjourned  
Moved to adjourn 11:07