Meeting agenda, sewer committee 05.Aug.2009

• Letter from state (Ginny Torrez)

- o Ben's suggested responses on E-Coli and TSS
- o Reminded Ben that we ALWAYS want to be notified ASAP
- Discussion of standard procedure for DMR sample submittal, reporting of results, etc
- Begin writing a response letter

• Sludge Removal

- o Rescheduled to begin on 8/6, 2-3 days worth of effort to complete.
- o Contractor will probably run over the weekend, I will be out of town.
- Urgent issue of a new valve between LS and Cell1

• Flowmeter at Riverside Farm

- O Why was it not possible to get it running?
- o Remind me again the argument against using it as intended?
- o Next Steps...discussion

Personnel

- Some help/coaching for several months, possibly from Wayne Ramey?
- Salary discussion...is current salary adequate? Really?
- o Notification mechanism(s)?

• Later this year (after sludge removal and flowmeter correction):

- Camera inspection of collection pipes (do we have any maps?)
- Experiment with dechlorination (no testing until we get state approval)

• Mowing of outer acreage (outside the fence)

- Previous contractor no longer interested, and difficult to pin down on pricing commitments
- o Mike D will take ownership of contracting this activity