



Town of Rockland SEWER COMMISSION

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Charles Heshion, *Chairman*
Daniel E. Duross, *Commissioner*
Douglas Cope, *Commissioner*
David P. Taylor, *Interim Superintendent*

ROCKLAND SEWER COMMISSION MEETING January 20, 2021 @ 7:00 PM

This Open Meeting is being Broadcast Live on www.youtube.com/wrpsrockland and is being recorded by WRPS.

Zoom Info

<https://us02web.zoom.us/j/83844416062?pwd=Q1pQc0l2TEhFQk1lNzIam1tVVNiZz09>

Meeting ID: 838 4441 6062

Passcode: 356910

REVISED

AGENDA

THURSDAY, January 20, 2022, 7 PM ZOOM

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- Approve Minutes of the previous meeting.
- Abatements (If Any)
- Drainlayer License Renewals
- New Connection Request(s) No hearings for this meeting.
- Continuation of old Business from the previous meeting.

Advertisement for the Superintendents position. Vote to place add.

CWMP Update.

NPDES PERMIT. Compliance cost impacts for FY 22 – 23. (Handout)

Capital Planning Meeting. Please supply the Board members with a copy of what was presented on 1/13/2022.

FLOW METERS. New quotes ? Acquisition options ?

- **New Business.**

Articles for the Town Meeting. Please supply a copy of the draft articles if available.

Discussion on Lydia Square Fees. The fees for this project were waived (\$330,000.), should an article be submitted to Capital Planning covering the sewer department's lost development/I&I removal costs for this project?

2022 Buildout Numbers. Discuss pending I&I costs (Handout).

Update Sewer Ordinance. Discuss limiting the time period for inaction on approved permits.

Moratorium.

- **Superintendent Update.**

Ongoing Department Projects.

Development Projects.

- **Suez Update.**

MOR. Decembers Monthly Operating Report.

Butternut Update Status.

Repair/Maintenance Projects.

Staffing.

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- **PUBLIC FORUM.** Please restrict comments to the meetings subject matter or suggest agenda items for the next meeting.

- **Next Scheduled Meeting.**

Thursday, February 17, 2022 @ 7 PM ZOOM.

TENTATIVE 2022 MEETING DATES:

ALL MEETINGS ARE PLANNED FOR 7 PM on ZOOM.

February 17	March 23 (Wed.)	April 21
May 19	June 16	July 21
August 18	September 15	October 20
November 17	December 15	

- **Executive Session**

Pursuant to MGL Chapter 30A, § 21 (a)(2) to conduct negotiations with union and non-union personnel and not returning to open session.

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