

APPROVED

# Town of Lansing

---

Wednesday, May 23, 2012

2:00 PM Town Hall

---

## SEWER COMMITTEE

(\*Denotes present)

- \* Thomas Jones
- \* Ed LaVigne
- \* Kathy Miller
- \* CJ DelVecchio
- \* Andy Sciarabba
- Mark Booth
- \* Noel Desch
- \* Jeff Overstrom
- \* Dale Baker

### Public Present

Dan Veaner

### General Business

Thomas Jones called the Meeting to order at 2:00 PM.

### Approval of May 16, 2012 Minutes

CJ DelVecchio states she was not present on May 16th. CJ DelVecchio made a motion to approve the Minutes as amended. Kathy Miller seconded. VOTE: ALL IN FAVOR.

### Andy Sciarabba-TCAD Grant Update

Andy Sciarabba distributed an updated summary of the proposed project that has to be submitted for the 3 Million Dollar Grant through the TCAD by July 17, 2012.

### Andy Sciarabba- Private Contractor Feedback

Mr. Sciarabba has spoken with a private Contractor to see if he would review the proposed specs prepared by TG Miller's to see what figure he would come up with. Jack French is also reviewing the specs, and will provide the Committee with feedback.

### Noel Desch-Update on Ladoga Park Residents

Noel Desch has circulated the Engineer's Report to the residents for their comments or concerns. Among their concern of cost, they inquired to know how long of a period

## APPROVED

would a resident have to hook up to sewer. Mr. Desch felt the Committee should come up with a policy and a brief discussion took place.

Ed LaVigne suggested that someone from the Committee check with other new districts to see how they handled that.

Noel Desch also inquired how the residents that are not hooked up would pay for the O & M. A brief discussion occurred and the Committee felt that everyone will pay the debt, and everyone will pay the O & M. Further discussion will occur on this topic prior to the Public Meeting.

It was recommended that Legal Counsel be involved with this creating/ updating the current policy.

### **Andy Sciarabba - Environmental Facilities Corporation**

EFC has contacted Jim Loonan of Hunt Engineering and advised him that early indication shows that the Town will not qualify for the reduced interest rate, though it will probably qualify for market rate funding.

CJ DelVecchio will be next week's Chairperson. Edward LaVigne will not be in attendance.

Andy Sciarabba motioned to adjourn the Meeting at 3:30 PM. Kathy Miller seconded.  
VOTE: ALL IN FAVOR.