

APPROVED

Town of Lansing

Wednesday, October 3, 2012

2:00 PM Town Hall

SEWER COMMITTEE

(*Denotes present)

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

Public Present

Dan Veaner
Jonathan Kanter
David Herrick

General Business

Noel Desch called the Meeting to order at 2:00 PM.

Approval/Denial of September 26, 2012 Minutes

On page 1, remove CJ DelVecchio from opening the Meeting, insert Ed LaVigne. Under Map Plan Report, reword the last sentence regarding Attorney Krogh's thoughts on the O & M fee. Jonathan Kanter was not present.

Page 2, under Financial Update: remove the word access insert assessed.

Ed LaVigne made a motion to approve as amended. Andy Sciarabba seconded.

VOTE: ALL IN FAVOR.

Map Plan Report

David Herrick stated the Maps are done, the Plan is done and the report is in process awaiting the O & M issue to be agreed upon. David mentioned that the location of the plant has been changed. Mr. Herrick explained his thought of what is included in the O & M charge based on usage and how it should be displayed on bills for all properties, with the exception of vacant land. Owners of vacant land will still be responsible for the capital cost.

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David Herrick reviewed the final map with Committee Members and explained the tweaks his Office made to it. Jeff Overstrom will be meeting with Russ from Cargill and go over the Map. At that point, Mr. Overstrom will obtain something in writing from Russ indicating Cargill will be donating the land. David reviewed figures offered to him by Municipal Solutions and his suggestion was for the Town to go with a 5 year ban, followed by permanent financing. It was suggested to add a growth factor. David Herrick will also do some recalculations and provide for the next Meeting. After some discussion, Municipal Solutions will also be asked to recalculate increasing the EDU'S using 25 EDU's for the first 5 years & 5 EDU's for the remaining years. David Herrick discussed the O & M fees that he sorted out. Mr. Herrick provided a sample of his work. There are still some changes that can be made to these fees. It was suggested that if there is any further concerns with respect to properties and the number of dwelling units, Mr. Herrick should be made aware of the issue and he will check it out.

Postcard Mailing For: Public Information Open House

Members set the following date and time: Saturday, October 13, 2012 from 10:30 AM to 12:30 PM, Lansing Town Hall.

Postcard have been prepared and mailed out on this date.

Chairman for October 10, 2012 will be Thomas Jones.

The Meeting was adjourned at 3:40 PM.