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WASTEWATER MANAGEMENT ADVISORY COMMITTEE

THURSDAY, JANUARY 26, 2023

Hybrid Meeting in the Nauset Meeting Room at the Orleans Town Hall @ 10:00 AM

A hybrid meeting of the Wastewater Management Advisory Committee was called to order in the Nauset Meeting Room at 10:00 a.m. at the Orleans Town Hall. **Representatives Present:** **Chair:** Kevin Galligan (Select Board); **Vice-Chair:** Judith Bruce (Marine & Freshwater Quality); **Clerk:** Ginny Farber (Conservation Commission); John Smith (Board of Health); Alan McClennen (Board of Water & Sewer Commissioners); Richard Hartmann (Planning Board) and Lynn Bruneau (Finance Committee, ex-officio). **Also Present:** Mike Giggey (Wright-Pierce) {via Zoom}; Tom Parece (AECOM) and George Meservey (Town Planner).

DISCUSSION (Cont.) OF PHASE 3 SEWER WORK PLAN (WRIGHT-PIERCE MEMO 1-9-23, Re-Issued)

Tom Parece gave an overview of a potential Phase 3 map and updated the committee on work done to date. Committee members discussed upcoming work and how it will be presented for funding at future town meetings. Discussions ensued regarding how to deal with nitrogen removal in each of the watersheds. Mike Giggey used a PowerPoint presentation with maps and charts to share information and promote discussions with the committee.

APPROVAL OF MINUTES: December 1, 2022

MOTION: On a motion by Alan McClennen, seconded by Judith Bruce, the Committee voted to approve the Wastewater Management Advisory Committee minutes for December 1, 2022.

VOTE: 6-0-0 The motion passed unanimously.

APPROVAL OF MINUTES: December 8, 2022

MOTION: On a motion by Alan McClennen, seconded by John Smith, the Committee voted to approve the Wastewater Management Advisory Committee minutes for December 8, 2022.

VOTE: 6-0-0 The motion passed unanimously.

APPROVAL OF MINUTES: January 12, 2023

MOTION: On a motion by Alan McClennen, seconded by John Smith, the Committee voted to approve the Wastewater Management Advisory Committee minutes for January 12, 2022.

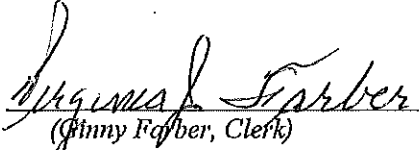
VOTE: 6-0-0 The motion passed unanimously.

ADJOURNMENT

MOTION: On a motion by Ginny Farber, seconded by Alan McClellan, the Board voted to adjourn the Wastewater Management Advisory Committee meeting at 11:40 a.m.

VOTE: 6-0-0 The motion passed unanimously.

SIGNED:


(Ginny Farber, Clerk)

DATE:

2/9/23

Recording Secretary: Karen Sharpless

LIST OF HANDOUTS:

PHASE 3 SEWER EVALUATION – WORK PLAN DISCUSSION (WRIGHT-PIERCE MEMO, 1-9-23)

- Memorandum from Michael Giggey entitled, "Work Plan for Proposed Sewer Phase 3", dated January 9, 2023

POTENTIAL TOWN MEETING WARRANT ARTICLE TO ACQUIRE SEWER EASEMENTS OVER 157 AND 159 ROUTE 6A AND OVER 160 SOUTH ORLEANS ROAD

- Map of 157 & 159 Route 6A - Easement Need
- Map of 160 South Orleans Road - Easement Need

APPROVAL MINUTES

- Wastewater Management Advisory Committee minutes for December 1, 2022
- Wastewater Management Advisory Committee minutes for December 8, 2022
- Wastewater Management Advisory Committee minutes for January 12, 2022