**Town of Grafton**

WATER/WASTEWATER STUDY COMMITTEE MEETING

Thursday, February 6, 2020

Minutes

Members present Chris Wallace, Kim Record and Matt Siano,

Members absent Paul Hallock and Suzanne Welch

Guest: None

Ex-Officio member absent – Stan Mack

1. **Meeting called to order**: 5:37 PM
2. **Adopt agenda**: Motion by Kim, seconded by Matt
3. **Approve minutes of January 9, 2020**: Motion by Kim, seconded by Chris, motion passed
4. **Review action items**
* Kim did ask the board for permission to copy maps from previous feasibility study and board granted permission
* Paul was not present so unable to give update on the investigation of the so-called “canal”
* Suzanne question about the water testing around the CIC building in Cambridgeport should be handled by the State Health Dept but we agreed that the committee will follow up on it periodically. The committee will also follow up with Rich Thompson our Health Officer.
* Discussion on wording for our procedures and what direction is the committee to follow now that we have been appointed as advisors to the Selectboard.
* Possible idea of water testing on a regular basis for the future
* More focus on educating the public on the concerns of protecting our potable water.
1. **Matt again presented the committee with more information of various approaches to sewage treatment in small towns like ours. Information was obtained by an engineer by the name of Gary Ritter. Several more handouts were given along with a very brief and rough estimate of Grafton Sewer System Scope of Work. The cost presented on the handout was not a complete estimate some tasks were not accounted for.**
2. **No public comment**
3. **Next possible meeting will be 3/12/20 with a visit from Bryan Harrington. We will need to check in with Suzanne**
4. **Motion by Kim, seconded by Matt, meeting adjourned @6:50**

 Respectfully submitted, Kimberly Record