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Subject: SEWER COMMITTEE MEETING 7/18/2017 @ 9:00 am

Date: Mon, Jul 17, 2017 8:12 pm

AGENDA:

- 1) Continue review of items to be included in the 5YR plan
- 2) Review Work Authorizations

Minutes from the 6/20 meeting

In attendance: Mike Matt, Jim Gentz, Larry Nalducci, Jim Martone

- 1) The committee decided that since both bids for the management of the WWTP were higher than the current contract which still had 3years remaining that we would recommend to continue with the current contract,
- 2) The repaired blower will be installed by the manufacturer,
- 3) The Harborview lift station will be maintained by the owner

- 4) The 5YR plan was reviewed. Mike Matt added an additional item. He suggested we work closely with FPL to reduce the electricity spikes at the WWTP. Reducing the number and size of te spikes could reduce our electricity cost.

Jim Martone