

JOINT SEWER IMA REVIEW COMMITTEE

June 5, 2013

9:30AM

EXECUTIVE SESSION

APPROVED

Members Present: Mark Jamieson
 Andy Burbine
 John Stone

Also Present: Chris Petrini, Special Counsel, Abington
 Jeanne White, Administrative Clerk

The members opened the meeting at 9:30 a.m. Special Counsel Chris Petrini recommends that the Committee move to go into Executive Session pursuant to Chapter 30A, sections 21a(3) and (7) to meet with counsel to discuss pending litigation with the City of Brockton and potential settlement proposals to resolve the same.

Mr. Jamieson moved that the Committee go into Executive Session pursuant to Chapter 30A, sections 21a(3) and (7) to meet with counsel to discuss pending litigation with the City of Brockton and potential settlement proposals to resolve the same. Andy Burbine seconded. Roll call vote: Mark Jamieson aye, John Stone aye, Andy Burbine aye.

The Committee then discussed the litigation and potential Town's preliminary proposal to make to Brockton and agreed to discuss the following three settlement options with Brockton:

1. Abington to construct its own pipe to the Waste Water Treatment Facility in Brockton.
2. Negotiate a reduced lump sum transport fee and enter into a new agreement with new calculations for 20 years.
3. Negotiate a capacity Increase with Brockton to 1.5 million gallons and offer to work with Abington to obtain a new NIPDES discharge permit with higher discharge levels. The Town of Abington is already listed as a co-permittee on the discharge permit. Abington also may be willing to assist with the financing of an I&I reduction project as part of the overall capacity increase.

The Committee authorized Chris to speak on behalf of Abington in making these proposals to Brockton during the meeting.

Mark Jamieson then made a motion to go out of Executive Session. Second by Andy Burbine. Roll call vote unanimous, Mark aye, Andy aye, John aye.