

**APPROVED**

**Joint Sewer IMA Review Committee  
March 20, 2014**

**10:30AM**

**Present:** Mark Jamieson, IMA Review Committee  
John Stone, IMA Review Committee  
Andy Burbine, IMA Review Committee

David Norton, City of Brockton, DPW  
Michael Thoreson, City of Brockton, DPW  
Larry Rowley, City of Brockton, DPW

**Also Present:**

Caitlin Leach, Assistant City Solicitor, City of Brockton  
John Condon, CFO, City of Brockton  
Jeanne White, Executive Assistant, Abington  
Chris Petrini, Special Counsel, Abington

The meeting convened at approximately 10:30 AM.

Ms. Leach starts the meeting by thanking Abington for the first draft of the new IMA Agreement. She recommends that the members go through the redlined items one by one.

- 1.1 The Committee discusses whether the new IMA should be for a term of fifteen or twenty years. The Committee agrees by consensus to a term of twenty years for the new IMA.
- 2.2 Mr. Thoreson explains that Brockton would like to formulate a dry/wet season calculation since during the wet season the flow numbers are very high. Ms. Leach will propose wording on penalties. Brockton is hopeful to get a draft discharge permit from the regulators which will be forwarded to the Abington Committee members.
- 2.4 & 2.5 Abington Committee members state that the extra 0.5 MGD has been part of the negotiations since day one and explain that it is essential to the deal. Ms. Leach states that Brockton does not have control over the DEP/EPA. Mr. Norton states he will contact the DEP for an update and report back to Mr. Stone.
- 5.1 & 5.2 Brockton has no problem with this but they don't want calls every day if one meter is out then we have to trust the other meter.
- 9.2 This is in the amendment section that discusses how amendments are handled. For amendments required by the similarly situated community clause, approval of only the Mayor and Town Manager will be required.

Mr. Petrini asks what the current permit allows to be discharged. Mr. Norton states that the current permit does not include gallonage limits but it has nutrient limits that translate into approximately 18 MGD. Mr. Norton stated that in wet months they do go over the 18 MGD. The Committee is hopeful that a draft permit will be issued prior to the execution of the new IMA but understand that may not occur.

Mr. Condon passes out a sample bill with formulas that will be used in future calculations. The Committee members review the new billing procedure and both sides are in agreement. Mr. Condon has a few adjustments to make on this sample bill and will resend it to Mr. Petrini to send to the Abington Committee members within the next couple of days.

The members decide to caucus at 11:30. The Committee returns to open session at 11:50.

The members talk about possibilities for dates for upcoming meetings. The members decide on April 17, 2014 in Abington at 10:00 am and May 21, 2014 in Brockton at 10:00 am.

Ms. Leach notes some of the t the key points of the meeting:

- If the 1.5 MGD is not approved by regulators other consideration language will be considered by Brockton for inclusion in the IMA.
- The Committee members discuss possible future IMA's and both sides agree that if different terms are offered to other similarly situated communities the same terms will be offered to Abington.

Mr. Jamieson inquires as to how Amendment No. 3 was executed and, more specifically, how approval was gained for regulators for 0.5 MGD of additional sewer capacity for Abington.

Mr. Jamieson makes a motion to adjourn. Mr. Condon seconds. Unanimous vote 6-0. The meeting concluded at approximately 12:15.