

APPROVED

**Joint Sewer IMA Review Committee
Open Session
May 21, 2014**

Present: Mark Jamieson, IMA Review Committee
John Stone, IMA Review Committee
Andrew 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 10:20 AM

The parties discussed recent negotiations between Christopher Petrini, Jay Condon and Caitlin Leach. Dave Norton provided an update regarding the status of the draft NIPDS permit. A draft permit was supposed to be received by the end of April, but the responsible person at DEP has been on vacation. Mr. Norton will check with DEP and provide an update to John Stone in advance of the next meeting.

The Committee agreed that the next meeting will be held on June 26, 2014 at 10:00 am, at Abington Town Hall.

The Committee then reviewed the latest edits to Version No. 6 of the IMA, discussing proposed further edits to Section 2.3, various exhibit references and proposed changes to the exhibits. Special Counsel Petrini agreed to accept the latest set of changes contained in Version No. 6 of the IMA (dated 5/16/14) and make further changes based on the meeting today. CFO Condon agreed to review Exhibit E and prepare an updated exhibit that shows all of the agreed-upon carve-outs in Exhibit E to match up to the text of the IMA.

The Committee then voted to approve the IMA in principle, subject to the changes discussed above, and other further minor administrative changes that may be needed. Commissioner Thoreson moved to approved the IMA in principle. The motion was seconded by Mr. Burbine. Vote was 6-0 in favor (Mssrs. Thoreson, Burbine, Jamieson, Rowley, Stone, Norton all in favor).

The Committee then discussed the likely date of approval. CFO Condon noted that it would not be possible to get the IMA on the City Council Agenda for May 27, 2014. Rather, it is likely that the IMA will be submitted to the Brockton City Council on June 23, 2014. Per established City Council protocol, the proposed IMA will be considered by the Finance

Committee of the City Council (a Committee of the Whole) on July 21, 2014. Presuming the Finance Committee approves the IMA, it will be placed for a third reading and vote on July 28, 2014. Special Counsel Petrini stated that Abington would calibrate its approval vote to the City Council, so that the IMA is reviewed and approved at roughly the same time by both municipalities.

At approximately 11:00 am a motion to adjourn was made by Mark Jamieson. Seconded by Commissioner Thoreson. Vote in favor of adjournment was 6-0.

2014.05.21 Joint Sewer IMA Rev Comm Mtg - May 21 Open Session (102-00).doc