

Joint Sewer IMA Review Committee

June 26, 2013

10:00AM

Present: Mark Jamieson, IMA Review Committee
John Stone, IMA Review Committee

David Norton, City of Brockton, DPW
Mike Thoreson, City of Brockton, DPW
Larry, Rowley, City of Brockton, DPW
John Cordon, City of Brockton, Finance
Caitlin Leach, City of Brockton

Also Present: Jeanne White, Administrative Clerk
Chris Petrini, Special Counsel, Abington
Caitlin Leach, Assistant City Solicitor, City of Brockton

The meeting convenes at approximately 10:10 AM.

The members discuss the ground rules and Chris Petrini will remove John Cordon from the members. They also discuss in the minutes that they need to add to option number three a flat rate for Transfer and Treatment. Chris Petrini will make that amendment and will vote on the minutes at the next meeting.

Caitlin Leach explains the city of Brockton feels strongly about how they came to the transport fee. They explain that Stonehill College pays off a meter rate and are based off of a block rate system. She explains that Whitman and Abington are billed the same except Whitman does not pay a transport fee.

The committee discusses Brockton responds to Abington's proposal.

1. Brockton will work with Abington to build their own pipe if they agree to fully construct the roads. Abington can go back to 500,000 Gallons a day. Brockton will increase capacity to 1.5 and pay a fee for the first million until the contract is up but they will waive the fee for the new 500,000 gallons.
2. They do not want to do anything now.
3. Brockton is not opposed to increase. They do not need Abington's help to assist. Brockton is not interested in negotiating a flat rate fee they will still use a transport fee for additional capacity.
4. Brockton can put Abington on a meter and can go on a block rate system. If Abington increases to 1.5 MGD Brockton will ask for a one time payment. They explain that a single meter would be very expensive.

John Stone makes a motion to go into executive session. Mark Jamieson aye, John Stone aye.

The IMA Board returns to open session at 11:00AM.

Abington is most interested in option #2 they ask Brockton to provide them with the preferred routes so they can make a counter offer.

Brockton will get Abington the routes and Abington will look into where a pumping station can be built.

The next meetings are scheduled for July 23, 2013 at 10:00AM in Abington and August 14, 2013 in Brockton. The meetings will be posted at 9:30.

Mike Thoreson will provide Abington with the routes best for Brockton the week after the 4th.

Mr. Thoreson makes a motion to adjourn. Mark Jamieson Seconds. Unanimous in favor 6-0.