

**Joint Sewer IMA Review Committee
June 26, 2014**

APPROVED

10:15AM

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

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 10:15 AM.

Chris Petrini starts the meeting by passing out the minutes to the members. Caitlin Leach asks if we can scan all the minutes into one folder and send them to Brockton. Caitlin Leach tells the members that Dave Norton and Mike Thoreson have reviewed and approved all of the draft open session minutes up to and including May 21, 2014. The members then review each set of minutes for draft open session minutes and take the following votes:

- September 18, 2013 - Mark Jamieson makes a motion to approve. Seconded by John Stone all in favor 4-0.
- October 28, 2013 – Mark Jamieson makes a motion to approve. Seconded by Andy Burbine all in favor 4-0.
- December 10, 2013 – Andy Burbine makes a motion to approve. Seconded by Larry Rowley all in favor 4-0.
- January 10, 2014 – Larry Rowley makes a motion to approve. Seconded by John Stone all in favor 4-0.
- February 18, 2014 – John Stone makes a motion to approve. Seconded by Andy Burbine all in favor 4-0.
- March 20, 2014 – Mark Jamieson makes a motion to approve. Seconded by Andy Burbine all in favor 4-0.
- April 17, 2014 -- Larry Rowley makes a motion to approve. Seconded by John Stone all in favor 4-0.
- May 21, 2014 – Mark Jamieson makes a motion to approve. Seconded by Larry Rowley all in favor 4-0.

Caitlin Leach tells the IMA Members that Dave Norton wanted them to know Susan of the EPA had contacted him and the draft NPDES permit was sent to the MASS DEP on June 25, 2014 and they are hoping that they get it back in two weeks. They will know the status on July 14, 2014.

Ms. Leach tells the members that the IMA was submitted to City Council at its meeting on June 2, 2014. The Finance Committee (City Council Committee of the Whole) will consider on July 21, 2014 and the City Council will have the final vote on July 28, 2014. Mr. Petrini informed the IMA Committee that the Abington Board of Selectmen and the Board of Sewer Commissioners are scheduled to consider and vote on the proposed IMA on August 4, 2014. Mr. Petrini asks Brockton that if City Council approves the IMA on July 28, then could Mr. Norton or someone from Brockton make sure that the Mayor signs two original versions of the IMA and delivers the IMA to Mr. Stone before the August 4, 2014 Abington meeting, Abington in turn can sign the original IMAs assuming Abington approves the IMA. Brockton said it would make arrangements to do this.

Mark Jamieson makes a motion to approve the final IMA Agreement seconded by John Stone all in favor 4-0. Unanimous.

Mark Jamieson makes a motion to adjourn. Seconded by John Stone. Unanimous in favor 4-0.

The meeting adjourned at approximately 11:00 a.m.