

**APPROVED**

**Joint Sewer IMA Review Committee**

**August 14, 2013**

**10:00AM**

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 10:15 A.M.

Chris Petrini asks about the bill from Brockton. Caitlin Leach explains that the bill is still being worked on and they will have it as soon as possible for Abington so they can review it at the next meeting. They will get the back-up to John Stone and Chris Petrini for review.

Chris Petrini explains that the Abington IMA Committee members just had the opportunity to discuss Brockton's proposal sent on August 7<sup>th</sup> and he will follow up with an email but he has a few questions first.

He asks about the spreadsheet. Caitlin explains it is the \$600,000 Abington currently pays for a transport fee depreciated by 5% per year for 20 years. It is not \$600,000 paid annually discounted for present value. Chris says Abington's preference would be to make a one-time payment rather than pay over time.

Chris Petrini notes that Brockton is not providing Abington any service after the pipe is installed, so they should not have to continue to make annual payments. Abington already pays for treatment and we will pay for more gallons and the cost of the pipe so it makes no sense. Brockton asks if Abington has an idea of the cost. Chris explains he will send Abington a draft estimate of the construction costs and send it to Caitlin prior to the next meeting.

Caitlin Leach asks if the Gables are included in our flow. John Stone says no.

Mark Jamieson asks if the spreadsheet is for 1 MGD or 1.5 MGD. John Condon states the spreadsheet is based on 1MGD and the 600,000 Abington currently pays for transport per year.

Caitlin Leach says that Brockton needs more information from Abington. John Condon states Abington should provide Brockton with a response to Brockton's August 7<sup>th</sup> proposal, because Abington needs to give Brockton some information regarding how much they are willing to pay and what it is going to cost for the new pipe to go into Brockton.

The Committee decides to adjourn to the next meeting, to allow Abington time to respond to the Brockton August 7<sup>th</sup> proposal and provide Brockton with certain agreed-upon information. Abington will respond to the August 7<sup>th</sup> proposal in advance of the next scheduled meeting in Abington set for September 18, 2013. The Committee also schedules an additional meeting for October 16, 2013 in Brockton at 10:00. Everyone agrees.

Michael Thoreson makes a motion to adjourn Mark Jamieson seconds all in favor. Unanimous 6-0. The meeting concluded at approximately 10:35 a.m.