

**MYSTIC HARBOUR SERVICE AREA
WATER AND WASTEWATER ADVISORY BOARD
MEETING MINUTES**

July 17, 2017

Present: **Water and Wastewater Advisory Board**
Ed Weitzell, Bob Hunt, Martin Kwesko, Mary Martinez, Rich Jendrek
Worcester County Water and Wastewater Division
John Ross, Gary Serman, Peggy Ellerman

The regular meeting of the Mystic Harbour Advisory Board was held at 4:00 PM on Monday July 17, 2017 at the Mystic Harbour Association pool deck.

Chairman Rich Jendrek started off the meeting by reviewing the meeting minutes from the April 10, 2017 meeting. The minutes were approved.

Budget Update:

John Ross reported the budget was adopted on June 20, 2017. One new position was approved which affected the budget slightly. We did get the payment of \$1,242,344.00 from Frontier Town which closed up our budget deficit. This payment was for the existing campground only. Frontier Town will be purchasing an additional 50 EDU's for additional campsites if approved. We are working with people on Route 50, they still have to purchase a few EDU's.

Mystic Harbour water tower:

The painting and repairs to the water tower are complete. The water tower was filled and running on July 1, 2017. We discovered a leak in the drain valve while filling the water tower. It does not close right and needs to be repaired. The repair will be done at the end of the season.

Eagle's landing irrigation system:

The spray irrigation system on the Eagle's Landing Golf Course is done. We have a discharge permit so everything is in place. We are permitted to spray on Eagle's Landing Golf Course. We cannot get the effluent up to Eagle's Landing yet because we have no way to get it there. The pipe work design is complete and is currently being reviewed by MDE and USDA for payment. Next we have to interconnect the pipe work so we can get our effluent out to their golf course. When we get the information back from the state and federal government we will be able to start the bid process for the interconnected pipe work.

Frontier Town has plans of adding an additional 200 campsites and will be buying more EDU's when it is approved.

Mystic Harbour Wastewater plant:

We are having a problem with the membranes in the tanks. The membranes are breaking and popping out. We came up with a way to support the top of the membrane by putting a stainless steel bar across the top of the tank. We are working with GE trying to figure out how to handle this issue. GE came in and did a repair one time but it didn't hold. It could be a design flaw.

The meeting adjourned at 4:50 PM by Rich Jendrek and Martin Kwesko.

The next meeting will be Tuesday October 10, 2017.