

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

October 10, 2017

Present: **Water and Wastewater Advisory Board**
Ed Weitzell, 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 Tuesday October 10, 2017 at the Mystic Harbour Association.

Chairman Rich Jendrick started off the meeting by reviewing the meeting minutes from the July 17, 2017 meeting. The minutes were approved by Mary Martinez and Rich Jendrek.

Budget Update:

John Ross reported on the budget. We filled the Maintenance worker position. We continue to have a fair amount of success selling EDU'S. Hampton Inn and Park Place Plaza bought EDU'S.

Eagle's landing irrigation system:

MDE has not approved the drawings yet. MDE is still sitting on the drawings that were submitted in May. John spoke to MDE today he was told we could not bypass the treatment plant. John told them the spray irrigation was a totally different issue. John was told they reviewed the plans and have a high level meeting scheduled for today to resolve all the issues and they will get back to him tomorrow.

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:

We discussed the Frontier Town pump station. MDE had some issues with the pump station being too large. MDE made us change the pipe size from 8 inch to 6 inch.

The meeting adjourned at 4:50 PM by Ed Weitzell.

The next meeting will be Meeting January 8, 2018.