

# MADISON WATER POLLUTION CONTROL AUTHORITY

June 27, 2018

## MINUTES

Time of Meeting: 6 pm

Location: Meeting Room B

- 1. Attendance: Present:** Tom Hansen, Mark Aron, Graham Curtis  
**Absent:** Peter Pastore  
**Others:** Trent Joseph, David Anderson
- 2. Minutes:** Minutes from the March 28<sup>th</sup> meeting were approved.
- 3. Citizen's comments:** None
- 4. Membership:** Review of membership changes and current terms of office. One new member has been nominated by the DTC. Tom Lonsdale will be joining us at our next meeting.
- 5. David Anderson, Town Planner:** Discussion of various topics and shared objectives.

David discussed a number of interesting projects that have been presented in one form or another. For example, the Academy school development. We had a wide-ranging discussion about sewer systems and how a central sewer system could benefit development in the downtown area. We discussed past initiatives such as the Bradley Road proposal from years back. There are presently two marinas being presented for Madison by two developers. A proposal for apartments on Bradley Road. All of these possibilities have opportunities and challenges. Wastewater management is a significant challenge along with other regulatory issues such as the Coastal Management Act requirements.

The WPCA took the opportunity to discuss how an update of the long-range Wastewater facilities Plan would benefit the town. While not an economic initiative, the wastewater plan will provide the town with guidance on how to promote sustainable growth while protecting groundwater resources. The WPCA recommends that the town (selectmen) proceed with the facilities plan update.

The WPCA reported on an initiative to develop program standards for wastewater management districts and advanced wastewater disposal systems in environmentally sensitive areas of town. Particularly, small lots in close proximity to water and marsh lane. The proposed standards are available for review on the WPCA website. Adoption of such a program would only be feasible after completing a study to define the parameters, costs and funding.

The town's Plan of Conservation and Development recommends an updated facilities plan and recommends investigation of wastewater management districts. The estimated cost for such a study is \$100,00, and eligible for 55% grant funding through the DEP Clean water Fund.

The WPCA extends its gratitude to David for his hard work in furthering the development needs of the town and we look forward to working with him in the future.

6. Madison Water Pollution Control Plan: The latest revised plan was distributed. Final comments will be received before the next meeting so that the updated plan can be formally adopted.

**7. Health Director's Report: Trent Joseph**

Trent Joseph reported on the status of community systems in Madison. There are some systems servicing more than one residence. These are defined by DEP as community systems. Community systems must make arrangements for operation and management. Should the owners fail to do so, the town is required to take them over. Trent updated the WPCA on the status of the systems and financial accounts in place.

advised that he has reviewed and approved one winterization request. There are no failures or code violations to report.

**8. Old Business:**

- Wastewater Facilities Planning update. No action from the BOS for funding the update. The WPCA plans to conduct another presentation in the future. Also, low level meetings with individual selectmen might help.

**11. Citizen Comments - none**

**12. Adjourn – 8 pm**