



# TOWN OF YARMOUTH

## DEPARTMENT OF PUBLIC WORKS

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### Water Resource Advisory Committee

Administration  
Engineering  
Facilities  
Highway  
Waste Management  
Water

#### Town of Yarmouth

#### Water Resources Advisory Committee

Minutes of Meeting – November 13, 2018

Cape Light Compact Conference Room – 6:00pm

**Members Present:** Lisa Coedy, John Deliso, Rob Angell, Tom Roche, Lee Rowley-Vice Chair, Tom Durkin, Renie Hamman, and Curt Sears-Chair.

**Others Present:** Dave Young-CDM Smith, Kara Johnston-CDM Smith, Rich Bienvenue-Municipal Operations Director, Karen Greene-Director of Community Development, Jeff Colby-DPW Director, Kyle Pedicini-Economic Development Coordinator, and Jocelyn Raneo-DPW Principle Office Assistant.

#### Call to Order

The meeting was called to order by Chairperson Sears at 6:03pm.

#### Approval of Minutes

The October 9<sup>th</sup> minutes were approved with a motion by Curt Sears and 2<sup>nd</sup> by Rob Angell, vote 8-0-0. The only changes needed were spelling corrections to some of the member's names.

#### Summary:

The roundtable discussions started with ideas of how to educate the community about the importance of the changes needed and what it will cost and the need for a schedule so that the cost can be narrowed down and a cost recovery plan can be determined. Tom Durkin brought up the possibility of Cape Cod Healthcare possibly funding some of the outreach to talk about health concerns. Lee Rowley said that a schedule is necessary and there is a definite need to educate the community as soon as possible. John Deliso noted that there are already concerns in the community of the placement of the sewer and how they will be affected. Karen Greene brought up the fact that investors are not following through with plans due to the lack of the sewer.

David Young presented a presentation to review the draft sewer system phasing plan and discussion was had about the Yarmouth Economic Study. There was talk about possibly getting a summarized version out the community. After reviewing the Yarmouth Economic Study, Lee Rowley made a motion to approve subject to staff comments 2<sup>nd</sup> by Renie Hamman, vote 8-0-0.

Discussion about defining Phase 1 and possibly adding sub-phasing was discussed as well as cost recovery options. Flow allocations need to be narrowed down for Phase 1 of the project so that decisions can be made by the end of the calendar year.

The committee is in agreement that in order to accomplish everything they need to do to get the process going they will need meet twice a month.

**Next Meeting Date**

The next meeting will be held on November 27<sup>th</sup> location to be determined.

**Meeting Adjournment**

Motion to adjourn by Tom Roche at 9:00pm, 2<sup>nd</sup> by Lee Rowley, Vote 8-0-0