

On June 3, 2019, on a motion by Tom Roche, and seconded by Rennie Hamman, the committee voted 5-0 to approve the minutes of April 22, 2019.

**Town of Yarmouth**  
**Water Resources Advisory Committee**  
Minutes of Meeting – April 22, 2019  
Yarmouth Town Hall Hearing Room – 3:30pm

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

**Others Present:** Dan Knapik-Town Administrator, Dave Young-CDM Smith, Kara Johnston-CDM Smith, Karen Greene-Director of Community Development, and Jocelyn Raneo-DPW Principle Office Assistant.

**Call to Order**

The meeting was called to order by Chairperson Sears at 3:34pm.

YARMOUTH TOWN CLERK  
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**Summary:**

Dave Young started the meeting with the DHY update. The legislation was reviewed by Town Council and sent for revisions. Board of Selectman in all three towns have endorsed the revisions. The thought process is that if all three towns go forward they would bring up an article and funding articles at Fall Town Meeting. A memo has been drafted for the three towns and is currently being reviewed. It summarizes the partnership and the cost savings. Dave also went over the alternatives for Yarmouth discussing the cost comparison for in-town, DHY Partnership, and DHY Partnership to include Barnstable. Barnstable would need an upgrade because the permit limits would increase. There was concern about Yarmouth covering some of this cost if Yarmouth decided to utilize Barnstable and some feel it would make more sense to not use the Barnstable facility. There is still a possibility of generating income by allowing Barnstable to utilize effluent recharge sites in Yarmouth but needs further discussion to see if feasible.

Financing options such as debt drop-off, Wastewater Infrastructure Investment Fund, betterment programs, and water surcharges were discussed. Rich will be meeting with the Board of Selectman to get their thoughts. Some committee members feel that money should be put aside now so that it is spread out over time and the impact to the community is not so strong.

The outreach efforts have been received well. It was brought up that there needs to be a stronger focus on public health and what would happen if nothing was done. A short introduction to start the outreach presentations to highlight key issues was suggested. Tom Roche coordinated with the Cultural Center to set up some meeting with various groups which will be held after mid May. Another meeting with the BOS was suggested by Karen Greene. Lee Rowley suggested a handout be included with the next water bill.

**Meeting Adjournment**

Motion to adjourn by Chairperson Sears at 4:44pm, 2<sup>nd</sup> by Tom Durkin, Vote 5-0-0.