

**Town of Morristown
Special Meeting-Sewer District Maintenance Proposal
August 26, 2014**

Present: Frank Putman, David VanArnam, Gary Turner, Shawn Macaulay, Dean Hoffman, Wayne Moquin, And Patti Pastella Absent: Howard Warren

Meeting opened at 6:30 PM

Ms. Pastella read through the draft proposal from DANC for sewer district maintenance and trouble response. She reported that the proposal would provide weekly through annual services. Non duty hour's overtime costs would be 1.5 of regular time for DANC employees. An operator or water quality technician would most commonly respond for trouble situations. Duty hours are 7 Am to 3:30 PM.

Town employees would need to visit the vacuum station daily. Supervisor Putman asked for the overtime totals for each district from the last 12 months for the next meeting. He also asked on what needs to be done at the station daily. Ms. Pastella stated that if the Board was interested in engaging DANC to provide the proposed services they sign the contract now and the DANC Board could ratify it when they next meet. Supervisor Putman thanked her for the presentation and stated that the Board would review the proposal further.

The Board also reviewed what problems remain outstanding in District 2. In District 1 Dean Hoffman stated that there are three valves that run across the road at Merrys Point that keep freezing. He thought that possible elevating them could help.

The meeting was adjourned at 7:30 PM

Meeting minutes prepared and respectfully submitted by David Murray, Town Clerk