

West Cornwall Wastewater Study Group
Town Hall, February 18, 5 p.m.

Members Present: Don Bachman (DB), Richard Griggs (RG), Ian Ingersoll (II), Priscilla Pavel (PP), Todd Piker (TP) Betsy Preston (BP), and Lisa Simont (LS)

Also attending: *ex officio* member Gordon Ridgway (GR), Steve MacDonald (SM)

TP called the meeting to order at 5:00 p.m.

TP asked that the minutes from the January 14, 2020, meeting be accepted with corrections to the Mission Statement; approved unanimously.

There were no additions to the agenda.

A letter from Steve Macdonald was provided to the board. Said letter proposed to complete any remaining engineering assistance at an hourly rate, the total not to exceed \$6,000. Discussion followed. PP suggested that this issue be brought up at the next BOS meeting. LS made a motion to extend the WMC contract by an amount not to exceed \$6,000. BP seconded. The vote to approve was unanimous.

GR listed five potential sites for the septic treatment plant: the Pink House, the Wish House, Susan Hellman's property, Todd Piker's cottage, and Ian's factory on Lower River Rd. SM will check out these options and will report back to the committee in April.

There will be no March meeting. The next scheduled meeting will be on April 14th.

Public comments were offered.

A motion to adjourn was made at 6:00 by LS, seconded by BP.

Respectfully submitted,

Don Bachman
Secretary

