

**Marysville Borough Sewer Committee**  
**November 6th, 2008**  
**8:00 AM**  
**MINUTES**

1. Sherree Knight      See attached letter. Sherree is requesting a rehabilitation rate for 501 Linden and for 218 S. State Road since both are being rehabilitated.

*Committee agreed to give 501 Linden Avenue, 216 S. State Road, and 212 Linden Avenue rehabilitation rates since the water is turned off and the properties are being rehabilitated. Brian will periodically inspect the properties.*

2. Bridgeview B&B      How do we want to bill for sewer use since there are 10 units in the bed and breakfast but they are only occupied on a limited basis?

*Committee recommended Brian contact other establishments to determine how they calculate sewer charges for units that are occupied on a part time basis.*

3. RUS Loan              See attached amortization schedule. Loan matures in 2043 and is at 4.25%. Does the committee wish to consider refinancing the loan to a shorter horizon?

*Committee recommended that Brian prepare recommendations on refinancing the loan to a shorter horizon based on what is in the sewer capital reserve.*

4. SALDO Waiver        The committee will need to recommend a waiver from Ordinance 496, Part 7, Section 22-705, 6B, to Borough Council reducing the minimum distance between units from 25' to 15'. This will be required in order to allow the Trout Run project to take place.

*Committee will recommend the waiver to Borough Council prior to the beginning of construction on the Trout Run project. The committee recommended that since BIU agreed to allow the concrete pier pads versus the poured footers, there is no need to contact the park owner.*

5. CAPCOG TMDL Does the committee wish to join the legal challenge opposing the second round of "Total Maximum Daily Load" reductions for Nitrogen and Phosphorus?

*The committee recommended that we do not join the legal challenge.*

6. Downtown Rev. Update on the status of the project.

*The committee recommended that we move forward with the separation of the sanitary and storm sewer system in the square area. Committee agreed that it should be done prior to any above ground work related to the downtown project. Brian will request an updated construction cost estimate from Ron Brown prior to the upcoming council meeting.*

7. TR Bid Docs Trout Run bid documents are prepared and we can advertise the project twice in a weekly paper not less than 10 days prior to the bid opening. The quote for moving the modular unit is attached.

*Committee will recommend to Borough Council that a motion be made to advertise the Trout Run bid documents.*

Respectfully Submitted,

Brian D. Harris

**Next Meeting Thursday, December 4, 2008 @ 8:00 am**

