## TOWN OF DRESDEN SEWER COMMITTEES MARCH 2024 MEETING MINUTES

3/25/2024 Dresden Town Hall 8:15pm-8:30pm

## Attendees:

Paul Ferguson (Board), Marc Brown (Board), Al Wilbur (Board), Matt Fuller (Town Attorney), Suzy Shad (Committee), Patrick Keenan (Committee), Marci Wilbur (town clerk)
Mary LaBrie, EJ Conzola (Whitehall Times), Bill Davidow\*, George Kapusinski\*, Margaret
Stoutenberg\*, Larry Nash\* \*call-in

Meeting note: The call-in number is (605) 313-5692 and 7857820 is the access code.

## **Sewer District #1 Sewer Line Burial Project**

- 1. Immediately prior to this meeting, a special meeting of the Town Board was held. Please see meeting minutes for details on both hearings held during that meeting.
- 2. Environmental Assessment Form was completed during special meeting of Town Board
- 3. Need to ensure the plans for the Aerial burial allows uninterrupted usage of septage tanks near aerial crossovers
- 4. April Town Board meeting, resolution needed to authorize Paul to execute agreements with the engineering firm (resolution #15)

## **Sewer District #1 Engineering Study**

- 1. Preliminary Engineering Report (PER) awaiting Town Supervisor's signoff before it goes to the State for review, can take 4-6 months for comment letter to come back. Comment letter will be addressed to the engineering firm, and the engineering firm will respond to it.
- 2. Invoices, Receipts Paul has final accounting information for the engineering study all accounts will be settled once PER is finalized & comments answered

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Parking lot items

Sewer Districts Law History binder for next committee