

## **Executive Director's Report – December 14, 2021**

FROM – Ted Lewis

RE: Monthly Report – November / December 2021

- 1. FMERA** – Following last month's meeting John Bonello and I reviewed the proposal from FMERA (they would pay us, and we would pay T&M) acceptable. According to their proposal we would have to create a separate account to keep the funds segregated; Michelle checked with the bank, and we cannot create an account until we have funds to put in it.
- 2. Old Orchard Pump Station** – Per the approach discussed at the meeting of 10/27 the Planner for T&M prepared a report outlining the short comings of the scheme the owners had submitted. Ms. Kim requested additional information on engineering issues with the scheme and I authorized Steve and Kevin of T&M to work on the issue (estimated cost for their work is \$1,400).
- 3. Sun Eagles Area** – The developer of Sun Eagles has ignored our requests for additional escrow funds for months (the account is already in arrears for over \$20,000). They also have not paid connection fees, normally paid prior to construction (They indicated they wanted to pay incrementally – we advised them to make a formal request to the Board which they have not done). We sent a letter to the Building Department advising them of the situation.
- 4. Misc. Ongoing Projects** – Per the discussion at last month's meeting:

  - Asset Management** – Steve found the proposal from T&M submitted in 2019 – the quote (\$58,900) will probably have to be adjusted for inflation.
  - Overtime** – During November the crew had 9 total hours of overtime.
- 5. Authority Bylaws** - I finished the draft with the revisions we discussed – John Bonello reviewed them and found them acceptable. I distributed them by email in case the Board wants to act on them at the meeting.
- 6. Borough Take Over** – In his phone conversation with the Borough Attorney John Bonello had the impression that the issue was a “done deal”. I spoke to Mike Gianforte of Two Rivers to ask if the Borough had inquired about becoming a “member” town – he said he had not heard anything from the Borough and that such a move would be very difficult.
- 7. Tesla Appeal** – The appeal from Tesla regarding the sand/ oil interceptor was resolved when they submitted a plan that included the 1,000-gallon unit.