

# ADVISORY BOARD MEETING MINUTES

THURSDAY, MARCH 10, 2016, 7:00-8:45

Members present: Sal Ervolina, John Salvador, Barbara Simms, Phill Mitchell, Len Simms, Kate McCarthy, Sarah Landers

Other Participants: John Strough, Dennis McElroy

## **October Minutes**

The minutes were approved as written.

## **Draft End of Year Report**

There was considerable discussion regarding this document. Revisions will be made and a new report will be sent to Advisory Board members for their approval before the April meeting.

## **Recording of field data for input to data base**

The Advisory Board has requested 2015 site visit information from Dave Decker for the April meeting along with a one-page site visit reporting form.

When discussing the recording of septic system information it was noted that there are a number of homeowners who had updated their systems prior to the formation of the District. Water Quality Committee records indicate 13 such systems, with an additional 6 updated since District formation. After our meeting, this information was passed on to Supervisor Strough. He indicated a desire to begin entering the existing data from the town file (for these 19 properties) into the Town of Queensbury's GIS system.

## **Update on Matching Grants from the Fund**

One District homeowner, whose upgrade is about to begin, has received their initial grant check for 50% of their award and it is expected that four other homeowners who have completed their upgrades will soon receive their awards. Any homeowner who is considering applying for a grant in 2016 needs to set up a pre-design meeting with Chris Navitsky at The FUND. Here is the link to the application: <http://fundforlakegeorge.org/wastewatergrant>

## **Pump Out/inspection Protocol**

The Advisory Board continues to explore the issue of choosing a preferred pumper for our district versus leaving the hauler decision up to each homeowner. Also under consideration is the level of system inspection that might be performed by the hauler when a pump-out is done. We discussed specific pricing quotes from three companies but were unable to come to any decision pending information from Dave Decker on the site visits he completed in 2015.

Supervisor Strough will contact Dave requesting this information for the April meeting.

**Watershed Coalition Committee on Onsite Wastewater Systems**

The Advisory Board has representation on this Watershed Coalition committee.

**Next Meeting**

Thursday, April 14, 2016, 7pm, Supervisor Strough's Conference Room