

# **Water & Sewer Infrastructure Advisory Committee**

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Regular Session Minutes  
February 12, 2024

**Committee Members Present:** Elizabeth Smith, Kelley Begin, Christopher Vockley, Lauren Fisher, Charles Patsios, Ralph Souppa, Adam Smyth, Gino Cresta

**Committee Alternates Present:** Matthew Pelland, Brian Drummond, Terence Dansdill, Jeffrey Kaplan

**Committee Members Present via Remote Access:** None

**Committee Members Absent:** None

**Other Town Officials Present:** None

**Other Attendees:** None

**Location:** First Floor Conference Room, Swampscott Town Hall, 22 Monument Ave.

The meeting was called to order at 7:00 PM. Recording of the meeting will be uploaded to the Town's channel for viewing here:

<http://tv.swampscottma.gov/CablecastPublicSite/show/3128?site=2>

## **1. Introductions**

- a. Each member introduced him or herself and said a few words about why they wanted to join this new committee

## **2. Brief history and current status of Water & Sewer Infrastructure in Swampscott**

- a. Liz and Gino spoke about the history since the first sewer system was built in 1902/1903.

## **3. Discussion of Committee Mission & Goals**

- a. Refer to the Committee Charge listed below
- b. Brian Drummond had a question about liability insurance for committee members or officers. Liz will research and get back to the group at the next meeting.

## **4. Initial Discussion of Committee Operations**

- a. It was agreed to meet on Wednesday evenings at 7:30 PM for about 90 minutes, approximately twice per month.

## **5. Discussion and Possible Election of Chair and Vice Chair/Clerk**

**MOTION** to nominate Elizabeth Smith Chair of the Committee was made by Gino Cresta, **seconded** by Charles Patsios, and **unanimously approved**.

- a. Matthew Pelland volunteered to take minutes for half of future meetings. We will need another member or alternate to take minutes as well.

- 6. MOTION** to adjourn was made by Chris Vockley and seconded by Terry Dansdill. The motion passed unanimously, 8-0. The meeting was adjourned at 8:31 PM.

*Minutes approved by the Water & Sewer Infrastructure Advisory Committee on 2/28/2024.*

## **List of Documents:**

- 1. Open Meeting Law Review** - February 12, 2024
- 2. Water and Sewer Infrastructure Advisory Committee Charge** - November 1, 2024; Select Board Meeting 11/20/24
- 3. Brief History of Swampscott Water & Sewer Infrastructure** - February 12, 2024
- 4. Swampscott Water, Sewer, and Stormwater Capital Improvement Plan** - October 4, 2024 Select Board Meeting. Pages 1-7