**WATER RESOURCES COMMITTEE**

**MEETING MINUTES**

**Monday April 16, 2018   
7:15 PM**

**Scituate Marine Center**

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| Topic |
| **Call to order and assign tonight’s note taker –** John  Call to order: 7:25  Meeting Attendees:  Martha Cook  Becky Malamut  Shirley Young  John Boehmke  Gary Meyerson CPC  Karen Canfield BOS |
| |  | | --- | | **0 Elm St update**  Gary Meyerson from the CPC joined us to explain the status of 0 Elm Street. The current status is that the seller has withdrawn her request to have CPC purchase the property. | |
| **Water System Update**  No one from the water department attended, but Karen and Becky related status. Essentially, the last month was rough on them due to the storms and water main breaks.  Well 22R is on line and providing increased flow.  1 new person was added and another is expected  Water main flushing will resume.  The contract was awarded for the water system study.  Sean is reportedly looking into a rate study, although this status will be checked by Becky  Dolan well – no update |
| **Water offsets update**  Sean and Becky had a call with AWE and it was helpful for Sean. Retrofit seems to be the best project. AWE had not seen a smart meter project. Long useful life is important for projects.  Next steps:  Sean to talk with Acton (they are not required to do this by the state so more like us)  Sean to talk with Aquarian (Hingham) to learn about implementation.  Team to submit talking point ideas to Becky as we prepare to present to other town committees.  Becky to circulate the draft state “Water Use Mitigation” document |
| **Idea for further discussion**  Is there a way to make reclamation a requirement of CPC projects? |
| **Water Conservation Outreach**  All agreed that Becky’s draft of ideas is great.  Had discussion around timing – concept is to keep putting out more suggestions on a regular basis but not too much at one time.  Would like to get the message to school kids  Becky will talk to Town Admin about getting support for publishing. |
| **Open discussion**  Next meeting Tuesday, May 22nd at 7:15 (tentatively) alternative is May 29th |
| **Approve minutes** – Shirley moved to approve the last 2 minutes with 1 revision each. Becky seconded February and Martha seconded March. Minutes were approved by voice vote. |
| **Recent correspondence** - None |
| Becky moved to adjourn at 9:30pm. Shirley seconded. |