## **June Minutes**

Inbox

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## richard forrest

Tue, Jun 30, 6:08 PM (7 days ago)

to me

WWFC Meeting 6-2-20

Meeting called to order at 1635

Attendees: Susan Robson, Frank Sprague, David Gagnon Don Davis, Dick Forrest.

Don Davis on Pump out station:

Old one not used, in poor shape and should not be used. Funds are available form the EPA. 90% \$15,000 would provide a system less wiring and pipe run. Plan is to pipe up discharge of pump out directly to waste treatment system at station at waterfront. Estimate of piping run is \$10,000. System total less wiring is \$25k and would need \$2.5k matching. Attendant will operate system.

WWFC recommends this goes forward.

RCF to meet with Mary Ellen Barnes on grant for slips.

Approved minutes of March meeting.

Adjourned at 1800. RCF

PS, We voted to Approve Potter's Shed electronically, in March/April 2020