

**Marysville Borough Sewer & Sanitation Committee**  
**January 3, 2017**  
**5:30 PM**  
**Minutes**

**Chair: Steve Copp    Members: Allen Metzger, Larry Little**

**Operators: Lonnie Sarver, Peter Boele**

**Long Term Planning:**

Flusher trailer

Camera system

**1. Refuse Contract**

Scott reported that Dan Altland said that we should not make any changes to the current contract. If we want to make the changes that we need to go out to RFP for bid. The committee agreed and stated we would advertise in June for RFP with the changes to the contract.

**2. Sale of Sewer Plant  
(Public Financial Management)**

**PFM is coming to our December Work Shop to Present Findings.**

The committee had a lengthy discussion on the sale of the sewer plant; it was determine to place this line item on the February's work shop since this month's workshop is already booked.

**3. Sewer Separation Project**

A question was asked about the outcome of these two line items. Scott reported that both line item 3 and 4 are being worked on and it would be a couple months before we would know anything.

**4. MS4 Permitting**

**5. Excelsior Repair Estimate**

After some discussion the committee agreed to place this line item on the finance committee agenda.

**Next Meeting Monday, February 6, 2017**