

MINUTES
ADVISORY BOARD MEETING JUNE 5, 2024 7 pm - 7:15

Members Present: Alan Wrigley, Henry Butkiewicz, Bud Maddocks, Sal Ervolina, Barbara Simms, Phill Mitchell

Members via conference call option: Matt O'Hara

Other Call-In participants: Tony Jackson

1. The minutes from the July 2023 Annual Meeting were unanimously approved.
2. Update on recent inspections: The Town of Queensbury Building and Codes Department is monitoring seven systems from last year and seven systems for this year.
3. Reimbursement for inspection fee: Alan is in contact with Supervisor Strough regarding the language change needed to allow the District to reimburse homeowners for the inspection fee of \$275 instead of half of the pump-out fee (up to \$150) that was previously in place.
4. Reimbursement for households with Enhanced Treatment Units (ETU's): Alan is waiting for inspection reports from Eric Murdock and Town approval of the reimbursement language.
5. Board members up for reelection: All four Board members who are up for reelection at our Annual Meeting, agreed to serve another three year term. They are: Phill Mitchell, Alan Wrigley, Matt O'Hara and Henry Butkiewicz
6. Officers up for reelection: All four officers who are up for reelection at our Annual Meeting, agreed to serve for another year. They are: Chair - Alan Wrigley, Vice Chair - Matt O'Hara, Treasurer - Sal Ervolina, Secretary - Barbara Simms
7. **Next meeting - Annual Meeting (preceding the DBA Annual Meeting) - July 20, 2024 10 am**