

From: George Campbell
To: George Campbell
Cc: Julie Cozzi
Subject: Commerce meeting summary
Date: Tuesday, March 08, 2016 1:02:42 PM

I just received the written motion this morning, so here is the summary of our last meeting. Feb 22, 2016

Commerce Meeting to Discuss Solar Aquatic Systems Waste Water Treatment Plant.

present:

M. Friedenauer, T Gregg, G Campbell and M. Case present, Mayor and B. Ryan for second portion of the meeting.

G. Cohen, Emily Files, Karen Garcia and Meredith Pochardt

Mr. Gershon Cohen was present to discuss the idea of having a small, (500 gallons per day) treatment plant built in Haines, possibly at the Borough's Waste Water Treatment facility.

The project would be grant funded, and use a 501C-3 non-profit to accept the funds, then pass it on to the engineering firm he represents. The engineering firm would receive their fees in this manner.

Takshanuk Watershed Council would like to work on this project, but seemed hesitant to allow this project on their property(s).

It was stated that the school district was approached but had declined having this as part of their facility.

Motion by M. Friedenauer: To recommend to the assembly that the borough moves forward in concept with a demonstration SAS (Solar Aquatic Systems) project at the water treatment plant.

Motion carried: 2-1, Campbell against. Case had left early.