

WASTEWATER MANAGEMENT PLANNING ADVISORY COMMITTEE

Purpose:

The purpose of the Wastewater Management Planning Advisory Committee (WMPAC) is to:

- serve as advisors to the Windham Town Council on issues related to wastewater management in the North Windham Municipal Wastewater Planning Area,
- evaluate wastewater management options for the Planning Area using the Town's stated land-use and economic development goals in the evaluation process, and
- make recommendation(s) to the Town Council regarding the most appropriate option(s) for Windham to pursue.

Membership:

The WMPAC shall consist of seven (7) members appointed by the Town Council for their knowledge of and interest in wastewater management issues in the Town of Windham. Membership shall consist of two (2) members of the public with technical backgrounds, one (1) member of the WEDC Board of Directors, one (1) member of the Town Council, the Town Manager, one (1) Town staff member designated by the Town Manager, and the WEDC Executive Director.

The Town Manager shall provide additional support to the WMAC as necessary.

The WMAC shall serve at the pleasure of the Town Council.

Meetings and Procedures:

The Committee shall select a Chairman from its membership. The Chairman shall have the authority to convene meetings of the Committee, which shall be conducted in accordance with Maine's Freedom of Access law (1 MRSA § 401 et seq.), with due notice to the members. The Committee shall adopt such other reasonable rules of procedure as may be necessary for the efficient conduct of its business while allowing for public accountability and due process.

Charge:

It shall be the responsibility of the WMPAC to:

- Evaluate Clustered Wastewater Disposal System Technologies and research associated infrastructure requirements,
- Identify potential sites to locate clustered systems and collection infrastructure,
- Develop cost estimates for various types of clustered systems and individual advanced treatment systems
- Develop draft ordinances to require advanced treatment of wastewater
- Identify steps necessary to coordinate with the Portland Water District regarding their charter for wastewater management, and evaluate other management alternatives