

**Minutes NOTICE Board Meeting
November 14, 2017**

The meeting was called to order at 8:00 pm.

Approval of minutes. The minutes were approved as corrected

Treasurer report: Last month there were 108 households and 156 total members. There is \$8,354 in the bank. The audit committee should report next month.

Plans for member meeting: Some panelists need to leave early but a least 3 will be there for the whole time. The program is set.

Voting for Board members: Should there be a ballot at the meeting? We may vote by acclamation, but in case there is more than one nomination from the floor, we will have a ballot ready.

Board transition. Tom will transfer a few things to Clarence mostly for the historical record. He will also transfer the permanent record file. Matt has agreed to continue as Treasurer. The next newsletter will be in March.

Development updates. Nothing new.

New business: Erik Olson reported on the sewage committee. He is pushing for more green infrastructure as part of the solution. The main approaches are to drill down 100 ft to create a 6-10 ft wide tunnel, or to build a giant tank near or under Oronoco park. He will be meeting with the mayor to discuss the green infrastructure proposals and hopes to bring someone from Philadelphia to discuss their successful project.... T Green infrastructure may create some jobs. A consultant was hired and conclusion was that as much as 30% of the project could be green infrastructure.

The next meeting is December 11, 2017.