

WATER & SEWER BOARD MINUTES

DATE: DECEMBER 16, 2014 TIME: 6:00 P.M. PLACE: UNDER TOWN HALL

COMMISSIONER'S:

**BUTCH BARNEY (CHAIR)
RALPH WILKINS
TERRY BLAKE**

OPERATION MANAGER:

MARTY FRIZZELL

GUESTS:

Butch called the meeting to order at 6:00.

Ralph made a motion to accept minutes as read, with no corrections, Butch seconded the motion, all in favor.

No public comment.

The water board met with the select board to table the Alder St. project. The water board asked the town if they were willing to help pay for this. The select board had to see about their budget and also their priorities. The water board will also look at their budget and priorities.

Butch talked with Dan Keenan about Paul Lefevre's lease. Will invite Dan Keenan to the next water board meeting, to discuss Paul's lease.

The board discussed getting a sander and agreed on the purchased of one. Marty will check on getting another sander.

Marty's comments:

Marty discussed the planning grant for the water plant upgrade. He stated that the board needs to move on this soon as we will be a low priority.

Marty passed out a summary of suggested priorities, and existing pipe construction.

Marty gave an update on the watersheds boundaries.

Discussed prioritizing snow removal from hydrants. Unable to clear every hydrant after every storm. Have been checking the visibility of the fire hydrants. Marty stated there are a few hydrants that need extensions.

Commissioners comments:

Ralph asked what was being done with the frozen pipe at the Congregational Church. Marty will look into it.

Ralph asked about the problem at Belisle's. Has this been corrected? Marty said, he is working with Bucky Tardiff on this problem.

Didn't have time to look at the budget. Has been tabled for January, 8, 2015 at 6 P.M.

Meeting adjourned at 7:20

Secretary, Jocelyne Barney