

Water & SEWER MINUTES
July 19, 2016

Present at the meeting were commissioners: Butch Barney (chair), Ralph Wilkins, Lucy Stevens
Operations Manager: Marty Frizzell Secretary: Jocelyne Barney

Butch opened the meeting at 6:00 P.M.

Minutes of June 21, 2016 were read. Lucy made a motion to accept minutes as read and Ralph seconded the motion. All in favor.

There was an update to the agenda. Secretary Jocelyne Barney announced that she would be resigning as soon as a replacement could be found. The board thanked her for her service.

Marty discussed the asset management program and its contents. Lucy made a motion to accept the program, Ralph seconded the motion, and all was in favor. Marty was given the go ahead.

Butch asked Marty if the ordinances were close to being finalized. Marty said he believes we are. The board agreed this needs to be completed as soon as possible.

Marty received a letter from Sweet Tree asking to be supplied with water. There are several directions or routes that could be taken. They could run Route 105 along the road or lay a pipe across Spec Pond. The decision as of yet has not been made. The board was in favor of the project.

Butch asked Marty if we were to take on this Sweet Tree project, in supplying them with water, would this put our system at risk in depleting reservoirs and supplying our current customers. Marty said he don't believe so.

The board reviewed the delinquent water and sewer bills and will be sending shutoff notices to everyone in arrears of more than one quarter. Please do your part in helping us get control of this problem.

Meeting adjourned at 7:20 P.M.

Secretary: Jocelyn Barney