

WATER/SEWER BOARD MEETING

DATE: August 16, 2016

Present: Commissioners, Butch Barney (chair)

Lucy Stevens

Operations Managers: Marty Frizzell

Secretary: Lisa Moore

Butch called the meeting to order at 6:00 P.M.

Minutes of July 19, 2016 were reviewed. It was decided that a couple of corrections were needed. Lucy Stevens made a motion to accept the minutes with the corrections made and Butch seconded the motion. All in favor.

Udate Agenda: The board welcomed Lisa Moore as the new official secretary for taking the board's minutes.

Butch said that Teresa Debonville received a phone call from Guy Daniels' wife asking if the water board could please leave the water on until the closing of the Hotel, as they have recently had a buyer. They plan to pay all of the water bills due at the time of the closing. The board agreed to this.

Public Comment: No public comment.

Progress on Painting at Reservoirs: Marty said they haven't started painting yet. The job will go out for bid to our local painters. They will be required to have a certificate of insurance. The waterboard may talk with the Selectboard about hiring a temporary employee (if an applicant does not have a certificate of insurance) to ensure that they would be adequately covered by workman compensation. Marty and Lucy both plan to talk to Joel about this. In the meantime, Marty will get the word out to the local painters.

Asset Management Grant: Marty said that they have been awarded \$30,000 in grant money under the Clean Water Act. John Jackman, from HTA is the consultant. The money is contingent on meeting grant requirements. This will be about a two-year process. No match will be required from the water department for this.

Grill on Truck: Butch reminded Marty that in a previous meeting a grill was already approved for the truck. Lucy and Marty are going to start looking around and pricing them. Marty would like one with a light on top.

Marty's Comments: Marty said that they received a letter from the state concerning a sanitary survey that was taken. He said they had no major deficiencies, but there is a list of things that need to be

addressed within certain time frames. The project with Aldrich & Elliott will cover some of these issues.

Aging Water Systems: The blue fire hydrants are inadequate because they have four inch lines and some may need to be replaced. An annual letter to the Fire Department updating them on which ones these are will be sent out and will be signed by Butch.

Marty said that the recent heavy rains caused a lot of washouts at the North and the South. Marty says that they have been fixed but one of the nearby residents (St. Johns) has asked if we could put some gravel in for them. Marty will ask the road crew to do this.

Lucy went over water payments and agreements. Though some have not kept up with payments no one will have their water service shut off at this time. Status of payments will be reviewed at our next meeting.

Meeting adjourned at 7:00 P.M.

Secretary: Lisa A. Moore