

**SPECIAL MEETING
WATER/SEWER BOARD MINUTES APRIL 25, 2017**

Present: Ralph Wilkins, Marty Frizzell, Lucy Stevens, William O'Keefe, and Lisa Moore

Review Minutes: Minutes were reviewed from the meeting of March 21, 2017. Ralph made a motion to accept the minutes, Lucy seconds. All in favor.

Update Agenda: Roland Barney will return May 16th for the next Water/Sewer Board meeting.

Public Comment: William O'Keefe asked the board to accept a partial payment toward his delinquent account and to turn his water back on. He said that he would continue to make monthly payments until it is paid up. The board informed him that they need to stick to the Water/Sewer Board Policy. He will need to pay the delinquent amount in full before the water will be turned back on.

Update on Phosphorous Removal: Marty met with Ben Copan and Liz Dickson who suggested that he go to a phosphorous informational training in Burlington. Marty went to the training and said it was informative, but it will be a long time before we will know if this phosphorous removal plan will work. Joel just got an email from Ben Copan saying that we may have other options.

Update on Facility Upgrade: Marty and Joel met with A&E today regarding the Search Grant which is now approximately 90% complete. The first big focus will be upgrading the treatment plants and replacing the old downtown pipes before they start to fail.

Marty's Comments: There will be a Vermont Rural Show in May if anyone would like to attend.

Marty has scheduled a sewer line cleaning for June 21st & 22nd. He will be putting out posters and contacting Bill Hawkins so that he can put a warning out on the billboard. Also, he will see about putting it on our website.

Marty said that Wayne Elliot with A&E would like to meet with the board to discuss the rate structure. Ralph & Lucy said that they can meet with him at the next meeting of May 16th.

There was a water leak at the waste treatment plant. Marty said that it has been fixed.

Marty said they will be cleaning intakes this next month and draining the reservoir starting with the South. This is all part of the sanitary survey requirement.

The board said that we need to start getting local bids on painting.

Ralph said that it is time to start thinking about getting a fixed rate on propane or a cap price. We will need to get comparisons. Right now a fixed rate of \$1.55/gal is available. Lucy and Ralph agree that they need to talk to Butch before a decision is made.

Delinquent Water/Sewer Accounts: The Board reviewed the delinquent water and sewer accounts. A list was made of who will need to be sent shut off notices. Lisa Moore will send out the notices.

Meeting Adjourned: 7:20 P.M.