

**WATER SEWER BOARD MINUTES
MAY 16, 2017**

Present: Ralph Wilkins, Lucille Stevens, Marty Frizzell, and Lisa Moore

Chairperson, Roland (Butch) Barney, was unable to attend the meeting due to medical issues.

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

Review Minutes: Minutes from the previous meeting were reviewed. Lucy made a motion to accept the minutes. Ralph seconds the motion. All in favor.

Update Agenda: No A&E this week

Public Comment: None

Marty met with the state people in April, and they have decided to give an extension of time to consider our options and to deal with the phosphorous issue . This will save us money for now.

There will be a meeting for the Memphramagog Basin in May around the 30th, here in Brighton. Marty will let the board know in case anyone wants to attend.

Marty talked about the Search Grant and went over a list of priorities for future facility upgrades. The downtown area will be the first priority.

Marty said there's a valve by the shoe store that should be replaced. There is also an area on Derby St. with low pressure flow that needs to be looked into.

The backup pump has been ordered. It was a little over \$5000.00.

Propane can be purchased at this time at a fixed rate of 1.55/gallon. Lucy made a motion to give Marty authority to purchase propane at a fixed rate of \$1.55/ gallon from Fred's Plumbing and Heating Company. Ralph seconds the motion. All in favor.

Marty gave an update on a leak at the North Reservoir. He said that Monday morning they had lost half of the water at this reservoir. They found the leak to be at Maurice Barnes' campground. Someone turned on the water at the campground and forgot to turn it back off. They fixed the problem. The board decided that Maurice Barnes will not be charged for this because he already pays for 12 units which would cover the cost of this loss of water.

Marty said that there was also another leak found today by Spec Pond. Richard Gervais will be coming to fix this on Monday.

There is still a small leak at the North Reservoir that Marty can see water is going over the side walk. They are still looking to see where it is coming from.

Marty's Comments: There will be an Assets Management Training that Marty will be attending and that is also open to the Water Board and Select Board.

Marty said inspections are due so he is checking and cleaning intakes. Uppers are done. He hasn't done the South yet.

He will be calling Wayne Elliot on the rate structure ordinance.

Sewer line cleanings are scheduled for June 22nd.

Marty, Kean and Bruce all need to get their water license.

Delinquencies: Delinquent accounts were reviewed. A list was made of people to send shut off notices to and of people that need to have their water turned off for nonpayment or for having made no agreement.

Meeting adjourned at 7:25 P.M.