

WATER/SEWER BOARD MEETING
October 17, 2017

Present: Ralph Wilkins; Lucy Stevens; Marty Frizzell and Lisa Moore
(Roland Barney did not attend the meeting due to health issues)

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

Review Minutes: Minutes were reviewed. Marty pointed out a statement that needs to be corrected. Lucy made a motion to accept the minutes with the correction. Ralph seconds the motion. All in favor.

Update Agenda: There were no updates.

Public Notice: None

Delinquent Water Accounts: Delinquent water accounts were reviewed. Disconnect Notices will be sent out to people with delinquent accounts and to those who have not kept up with their agreements. The board will be talking with Butch concerning Sharon Henault's agreement. A decision was made to change Tammi Letournea's billing to debt service only since the water has been turned off for several years.

Painting Reservoirs: David Page spoke with Marty and told him that the weather just has not been good enough to complete the painting jobs at the reservoirs. He may have to pick up on them in the spring. Ralph told Marty to tell David that that would be okay as long as we are first on his list in the spring.

Zero Turn Mower next year: Marty will be getting prices on a zero turn mower for next year so that the board can consider it into the new budget.

Marty's Comments: The HTA has given a proposal. The board has not had a chance to review it yet, so it is tabled until the next meeting.

Marty said that there is a leak at the Lynwood Osborne camp so he shut the water off. He believes 3-4 other camps are fed from that line. The owners are responsible for repairing the leak. Marty will notify the owners of the leak and let them know that the water department will supply the parts to stop the leak. Once the repair is made, he will turn the water back on.

Marty said the North and South reservoirs have been cleaned and they look good.

There is a Green Mountain Trade Show on November 9th if anyone wants to attend.

Marty said that the HTA gave them a tablet with information downloaded onto it. Kean has scanned the curb stops with it.

Marty said that they need studded tires for plow the plow truck. He believes that it will cost about \$800. There is money for this in Operations.

Both trucks have been undercoated.

Marty said that the new pump has been installed and is working good. The old one was sent out for repair but the shaft is not in good shape. Marty is waiting on a call back from the guy to see what the repair cost will be. It may be better to buy a new pump.

Meeting Adjourned: 7:28 P.M.