

WATER/SEWER BOARD MEETING
December 19, 2017

Present: Roland Barney, Marty Frizzell, Ralph Wilkins, Lucy Stevens and Lisa Moore

Call Meeting to Order: Roland Barney called the meeting to order at 6:00 PM

Review Minutes of November 28, 2017: Minutes were reviewed. Ralph made a motion to accept the minutes as written. Lucy seconds. All in favor.

Update Agenda: No updates

Public Notice: None

Delinquent Water Accounts: Delinquent accounts were reviewed. Marty Frizzell will be shutting Sharon Henault's water off on Tuesday after Christmas. Sharon has not kept her agreement.

Marty will be calling Monica Quick concerning her delinquent account and the doctor's note that has kept the board from turning off her service.

He will also be speaking with Teresa Debonville about Donald Boutin's account. Donald may have mistakenly paid his water bill money to his taxes.

Prices on Zero turn lawn mower: Marty is working on a deal with Agway. He is waiting on a price.

Harris Kinsey: Harris came in and made a water payment. It was a little late, but he paid more than the agreement was for.

Pierre Dupuis (old trash pump): Marty will be meeting with Pierre to see if Pierre wants to make an offer on the trash pump. If he buys it, Marty will ask if we can rent it from Pierre if we ever need it.

New Propane Heater on S. Reservoir: Marty will be calling Fred's and Bucky on the cost of a new propane heater.

Agenda info: Roland Barney added his email address and phone number to the agenda in case anyone would like to add anything to future agendas.

Marty's Comments: Marty did some repair work today on a manhole cover on Railroad Street. He believes Pike did not install it correctly.

Elizabeth Walker gave Marty a copy of a Wastewater Phosphorous Optimization Plan Guide Document. Marty will be working on this.

Budget: The budget was reviewed and discussed.

Commissioner's Comments: None

Other business: Lucy made a motion to validate any and all decisions made at the November 28, 2017, Water/Sewer Board meeting. Ralph seconds. All in favor

Meeting adjourned at 7:00 PM

