

WATER/SEWER BOARD MEETING MINUTES AUGUST 21, 2018

Present: Roland Barney, Ralph Wilkins, Lisa Moore, Marty Frizzell, and Teresa DeBonville.

Chairperson, Roland Barney called the meeting to order at 6:05 PM.

Review minutes: The board reviewed the minutes of the July 17, 2018 meeting. Ralph Wilkins motions to accept the minutes as printed. Lisa Moore seconds the motion, all in favor, so carried.

Update agenda: Validate nomination of Lisa Moore as new water commissioner.

Marty informed the board that it should be noted in the minutes that the board did nominate Lisa Moore to the select board to replace Lucille Stevens as Water/Sewer Commissioner.

Public notice: None.

Welcome new commissioner: The board welcomed Lisa Moore as the new commissioner beginning August 21, 2018.

Welcome new secretary: The board welcomed Teresa DeBonville as the new secretary beginning August 21, 2018.

Painting reservoir buildings: Marty has talked with Ray Fontaine about painting the reservoir buildings. Ray has been the only interested party in this bid. Ray has proposed that he do the job at his overtime rate of pay that he would receive if he worked for the town. Lisa Moore motions to hire Ray to paint the reservoirs at his overtime rate of pay. Ralph Wilkins seconds the motion, all in favor, so carried.

Fred's contract signing: Chairperson, Roland Barney has signed the contract with Fred's Plumbing and Heating for propane at the locked in price of \$1.65 per gallon for the 2018 year. A signed copy of the contract has been recorded in with the Water/Sewer minutes at the Town Clerk's office.

Purchasing of lightning arrestors: Marty informed the board that Mark Vaillancourt installed surge protectors in all the electrical panels at the plants. This will not stop 100% of the damage if lightning strikes, but will help considerably.

Marty has been in contact with the insurance to put a claim in for the damage caused, and has found out that only two of the buildings (The North Plant/South Plant) are listed on the policy. Marty also found out that the insurance company had the water/sewer department listed as having zero contents in the buildings as well. Marty has been working with the insurance company on this, and if anything at least now the

buildings and contents will be added to the policy, even if this accident will not be able to be covered on this claim.

Pilot study: Marty informed the board that the pilot study was still at the state level. Marty has been in contact with Aldrich and Elliott who has been in contact with Patrick Smart from the state on their proposal for the updates that they would like to see manufactured. The next step will be if the board accepts the proposal from the state on what needs to be updated.

Delinquent accounts: The board reviewed the delinquent accounts. Lisa Moore will be sending out shut-off notices to those who remain delinquent.

Update on tax sales: The board was updated on the tax sales. Ralph had asked about getting a list of the properties that were put up for sale, and if they were purchased, who the owner's to date would be. Teresa DeBonville will have this information available for the next meeting.

Marty's comments: Marty informed the board that the HTA evaluation is finalized and out. A complete paper set of the engineering study proposal is available in Joel's office for review if anyone is interested in looking it over.

Marty informed the board that a pump has been pulled on Pleasant Street, and that one needs to be pulled on Dale Avenue. The cause of this is the flushing of non-flushable "flushables" (ex: flushable wipes) that get wrapped up in the pumps and damage them.

Commissioner's comments: Ralph has mentioned that we need to get back to preparing to clean the lagoons. Marty informed the board that he has been in contact with an operator that does this from Canaan back in May; but no date has been set at this time for a meeting.

Marty did mention to the board that the clarity in the #2 Lagoon is magnificent, at this time. Marty mentioned that you can see piping that no one has been able to see in two years.

Meeting adjourned at 7:25 PM.