

Water/Sewer Meeting Minutes January 15, 2019

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

Ralph Wilkins called the meeting to order at 6:05 PM.

Review minutes of previous meeting: The board reviewed the minutes of the December 18, 2018 meeting. A motion was made by Lisa Moore to accept the minutes as printed. Ralph Wilkins seconds the motion, all in favor, so carried.

Update agenda: The agenda was updated to include signing pay orders for the water, sewer and operations accounts. The board signed the pay orders after reviewing them.

Public notice: None.

Uniform disconnect form status: Lisa will review and make the necessary changes to the uniform disconnect form before they are sent out for delinquencies.

Viets on Middle Street: At this time it looks like no one is living at Viets. This is listed as a non-residential property with the town, which normally means that it is only a seasonal dwelling.

Review budget: The board reviewed the final budget numbers for 2018 and worked on the 2019 proposed figures. A motion was made by Lisa Moore to accept the 2019 proposed budget figures. Ralph Wilkins seconds the motion, all in favor, so carried.

Delinquent Accounts: The board reviewed the list of delinquent accounts. Reminder letters will be sent to people with agreements that have not paid yet.

Marty's comments: Marty informed the board that Donald Boutin's water meter is not working. Marty will contact him about this.

There was concern from a citizen about skidders going across the water intake lines on Bluff Mountain. Marty informed the board that he feels that at this time, there is no concern about this.

Marty informed the board that the Somoroff residence on South Street has had a septic tank back up. This problem is being resolved, but Marty wanted to inform the board that eventually, there may be a request to hook to the sewer system from this property.

Sunday morning there was an internal water break at the Memphramagog Rentals property (beehive) on Railroad Street. This was a leak in their heating system and has been fixed.

Marty and Lisa had a telephone conference with Nate Pion on the Pilot Study.

Commissioner's comments: None.

Meeting adjourned at 7:42 PM.