

**WATER/SEWER BOARD MEETING MINUTES  
MAY 21, 2019**

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

**Ralph Wilkins called the meeting to order at 6:00 PM.**

**Update Agenda:** Painting of reservoir buildings and proposed laundry mat were items added to the agenda for discussion.

**Pay orders:** Tabled.

**Review minutes of previous meeting:** The board reviewed the minutes of the April 16, 2019 meeting. Ralph Wilkins motions to accept the minutes as printed. Lisa Moore Seconds the motion, all in favor, so carried.

**Delinquent accounts:** The board reviewed the list of delinquent accounts. Shut off notices were sent out, and the water shut offs will take place on Tuesday, May 28, 2019 for those that have made no contact.

The board discussed putting three properties up for "tax sale" this year due to severe delinquencies.

**Marty's comments:** Marty informed the board that the town had received a letter from The Vermont Department of Environmental Conservation Drinking Water and Groundwater Protection Division stating the results of the sanitary survey of the Brighton Water System done in March, 2019. Marty went over the results of this study with the board and would like to see some modifications made to the results where he feels there are some discrepancies. Marty has written a letter to the state regarding the discrepancies, and asked the boards permission to send this out. The board reviewed the letter and gave Marty permission to send out.

Marty informed the board that the consumer quality reports for 2019 are ready.

Greg Miller has a small leak at his house and Marty is looking into repairing this. At first, Mr. Miller wanted to replace the lines, but Marty feels that repairing the leak is a better option; and Mr. Miller is now on board with this.

Marty informed the board that there is a surface leak on Mountain Street near the "Maple's House". The valve has been replaced here, and this has seemed to fix the problem.

Marty informed the board that the system was in violation for chlorine in April and also May, due to the high amounts of water due to the weather. This should fix itself in June, once the rain subsides some and there is no longer snow melt.

The board was informed that by the end of June, the town will need an updated sludge management plan. Marty will work on this.

Marty asked the board to consider making Lisa Moore the contact person and signer for the state on a temporary basis due to the illness of the board's chair. A motion was made by Ralph Wilkins to appoint Lisa Moore as temporary contact person. Lisa Moore seconds the motion, all in favor, so carried.

**Commissioner's comments:** Ralph wanted to confirm the Ray Fontaine was going to paint the reservoir buildings this summer. Weather permitting; Ray will start these as soon as possible.

There has been discussion of a laundry mat coming into town.

Marty explained that he feels that the system could handle this demand. Ralph Wilkins discussed the possibility of giving the owners of the laundry mat some kind of incentive for three to five years as an option.

A motion was made by Ralph Wilkins to spend up to \$50.00 as a get well gift for Roland Barney. Lisa Moore seconds the motion, all in favor, so carried.

**Meeting adjourned at 7:35 PM.**