

"Amended"

## Water/Sewer Board Meeting Minutes June 18, 2019

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

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

Pay orders: Tabled.

Previous Minutes: The board reviewed the minutes of the May 21, 2019 meeting. Lisa Moore motions to approve the minutes as printed. Ralph Wilkins seconds the motion, all in favor, so carried.

Public comment: Michael Hatin was present to request permission and discuss fees for adding a laundry mat into the building that he owns located at 24 Main Street. Mr. Hatin presented the board with the specs for the set-up of the laundry mat and informed them that there would be 10 energy efficient washers and dryers in the facility. The board discussed different options for the building to try to come up with some kind of incentive for the business to be placed here. Mr. Hatin told the board that at the highest usage it would require 360 gallons per day to run. Marty did say that the system would be able to handle this capacity. Because Mr. Hatin also has rental units upstairs in the building, the board talked about giving him a deal on his water bill for up to three years as an incentive to bring business into town.

A motion was made by Lisa Moore to charge the building for 6 units for the apartments upstairs, and have the laundry mat metered separately as one unit. Once the restaurant portion of the building is in full operation, another two units will be added. This is for a trial period of up to three years. Ralph Wilkins seconds the motion, all in favor, so carried. The town will be responsible for putting in a separate meter for the laundry mat.

Delinquent accounts: The board reviewed the delinquent accounts and Lisa will send out letters and shut off notices.

Marty's comments: Marty informed the board that the Consumer Quality Report had been mailed out.

Marty has been in discussion with the state on the results of the study performed in March about issues that he does not agree with, as they have been stated in the report. Marty will continue discussion with them on this matter. Patrick Smart from the State of Vermont, as well as Allison Murphy would like to attend the next board meeting to discuss the results of this report with the board.

Marty informed the board that he had pulled a pump on Meadow Street. This was replaced with a different pump, but hasn't been wired up yet.

Marty will be working on fixing the manhole on Alder Street where Hutchins has paved. Also the Thompson residence on Alder Street has paved over a manhole, this will need to be dug up.

Marty asked the board to put the ordinance before the select board to enact them. A motion was made by Lisa Moore to put forward the ordinances as printed to the select board for approval. Ralph Wilkins seconds the motion, all in favor, so carried.

Commissioner's comments: There are four properties that will be going up for "tax sale" for delinquencies on the water and sewer.

Other business: Ray will start to stain the treatment plant buildings ASAP. He hopes to be finished by July 4<sup>th</sup> week.

Meeting adjourned at 7:30 PM.