WATER/SEWER BOARD MEETING MINUTES SEPTEMBER 17, 2019

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

Ralph Wilkins called the meeting to order at 6:01 PM.

Update Agenda: The board had Ralph Wilkins sign the new connection water permit for the Lambert/Howe property on Lakeshore Drive.

Review previous minutes: The board reviewed the minutes of the August 27, 2019 meeting. After correcting "Marty suggested replacing the line on Alder Street instead of the valve on Cross Street" a motion was made by Lisa Moore to accept the minutes. Ralph Wilkins seconds the motion, all in favor, so carried.

Delinquent accounts: The board reviewed the delinquent accounts. Reminder letters and shut off notices will be sent out soon.

Marty's comments: The board briefly discussed the meter pit at Lakeside Campground. No decision will be made at this time.

The lead and copper testing has been done, and Marty informed the board that the results should be back within the next week.

Marty will be attending training in Milton on Tuesday, September 24, 2019 on PFOA testing.

Marty informed the board that through the valve turning grant; they were going to try to test the valve on Cross Street by Simon the Tanner.

The wastewater constituents testing has been done and sent out.

Marty asked the board if they were ok with Bruce Rolfe doing some brush hogging at the intake plants, using his personal tractor at the price of \$22.00 per hour. The board was ok with this, with the understanding that if anything happens to his equipment, repairs would be done at Bruce's expense.

Marty informed the board that the town received a surprise VOSHA inspection, and the water/sewer department received a fine of \$1449.00 for an eye wash machine not being installed. This situation has been rectified.

Marty received a request to hook the Xenelis property of Fitzgerald Avenue to the sewer system.

Marty has received a request to do a curb repair/line change at the Karl Johnson camp on Sunset Drive.

Marty informed the board that sewer line cleaning will be done on Fitzgerald, Dale and Bellevue Avenue this week. If there is time they will do the downtown area as well.

Commissioner's Comments: Ralph Wilkins asked about contract renewals. Marty said they would be coming by the end of the month.

Other business: None.

Meeting adjourned at 6:45 PM.