

WATER/SEWER BOARD MEETING MINUTES JUNE 23, 2020

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

Chairperson, Lisa Moore called the meeting to order at 6:04 PM.

Update Agenda: Water quality report, Pleasant Street Pump Station, Leak on Meadow Street, and delinquent accounts.

The board was informed that the Water Quality Reports for 2020 were mailed out on June 23, 2020.

Marty informed the board that the Pleasant Street Pump Station was running on only one pump at this time. It has come time to replace this pump station; this cost will probably be around \$100,000.00. Marty informed the board that we could apply for the Rural Water Loan to cover some, if not all of the cost to replace this. Lisa Moore motions to allow Marty to apply for the Rural Water Loan. Ralph Wilkins seconds the motion, all in favor, so carried. One other option would be to have the residents hook up to their own septic systems but this may not be feasible either. A final decision on what exactly to do will be discussed later; but Marty will go ahead with applying for the loan.

Marty reported to the board about the sewer main leak on Meadow Street in front of his house. This problem was taken care of quickly and went smoothly. Gervais construction did the work and some stone was also put in place at the leak site. Some of the stone was dropped in Marty's driveway; so Marty will re-imburse the water and sewer department for the cost of the footage dropped in his driveway.

The board reviewed the delinquent accounts. No action was taken at this time.

Marty's comments: Marty informed the board that it was time to put in a replacement line at Donald Steiner's property. Mr. Steiner has purchased the pipe for this job. This will be done after the July 4th, 2020 weekend.

Marty informed the board that the rail system on the hotel pump station is bad and needs to be repaired. This is about a \$5000.00 fix.

Marty informed the board of a small sink hole on Maple Street. Marty and the road crew worked on filling this and Wayne Graham from Vermont Rural will be coming next week with cameras to see if this was caused by the water and sewer pipes underground or not.

Marty has on sent a letter to Maurice Barnes yet on re-doing his meter pit.

Marty informed the board that the reservoirs are full even though we have had this 4-5 day dry streak.

Hoyle and Tanner will be coming on July 13, 2020 to review data.

Commissioner's comments: None.

Other business: None.

Meeting adjourned at 6:38 PM.