

## WATER/SEWER MEETING MINUTES FEBRUARY 16, 2021

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

Lisa Moore called the meeting to order at 6:00 PM.

Update Agenda: Updates include Paul Lefebvre on camp site plan, state revolving loan fund application, and HTA Addendum.

Paul Lefebvre discussed the progress in the clean-up of his camp that was destroyed by a fire. With the board's permission; Paul would like to rebuild a hunting camp with the same dimensions as the one that burnt. This camp will not have plumbing, running water or electric. The board is ok with Paul rebuilding, but suggested speaking with the zoning administrator before starting for any permits that may be needed. Paul also would like to make the lease a 3-year lease instead of a yearly lease. The board will look into this.

Hoyle and Tanner Associates sent an addendum to their regular contract to include sludge removal and work on the sewer line by the town hall. This addendum would increase the contract cost by \$24,763.00 for a total bill of \$54,726.00. A motion was made by Ralph Wilkins to accept the addendum. Lisa Moore seconds the motion, all in favor, so carried.

A motion of support was made by Ralph Wilkins and seconded by Lisa Moore to be placed on the state revolving loan approval list. This application needs to be completed and signed by February 25, 2021.

The board discussed the options in finding other water sources to meet the state's redundancy requirements.

Review previous minutes: The board reviewed the minutes of the January 19, 2021 meeting. A motion was made by Lisa Moore to accept the minutes as printed. Brittany Goulet seconds the motion, all in favor, so carried.

Marty's comments: Marty informed the board he worked on a couple of freeze ups on 2 properties.

Marty will start to purchase supplies for the Pleasant Street Pump Station Project in the spring.

Marty informed the board that the pump at the hotel was down, and will be fixed as soon as possible.

Other business: None.

Meeting adjourned at 6:53 PM.