

## WATER/SEWER BOARD MEETING MINUTES AUGUST 24, 2021

Present: Brittany Goulet, Ralph Wilkins, Mark Vaillancourt, Paul Lefebvre, Kean Galunas and Teresa DeBonville.

Brittany Goulet called the meeting to order at 6:11 PM.

Updates: Contract information and Hoyle and Tanner Plan.

A motion was made by Brittany Goulet to keep Lisa Moore as the contact signature person on the contracts. Ralph Wilkins seconds the motion, all in favor, so carried.

A copy of the engineering plans for the Pleasant Street Pump Station Project from Hoyle and Tanner were presented to the board to look over. The board would also like H2O to look them over as well.

Public comment: Paul Lefebvre was present to discuss the camp lease. Mr. Lefebvre would like to discuss a few options on the lease for the future. All parties involved agreed that the town attorney be contacted to discuss options so all parties involved are happy.

A motion was made by Ralph Wilkins to adjust the Marsden property bill to debt service only beginning in 2020 to present date. Also; the remainder of the bill is to be paid in full before services can be restored; and the property owner will be responsible for the cost of the meter, repairs and labor. Mark Vaillancourt seconds the motion, all in favor, so carried.

Review previous minutes: The board reviewed the minutes of the July 20, 2021 meeting. A motion was made by Ralph Wilkins to approve the minutes as printed. Brittany Goulet seconds the motion, all in favor, so carried.

Asset management program: The representatives won't be able to attend a meeting until October to discuss the asset management program with the board.

H2O Innovation comments: Tabled.

Water/Sewer operator's comments: Rural water will be coming to see where the water connection and shut off goes on the Jason Waldo Property on Cottage Road.

Other business: A motion was made by Mark Vaillancourt to look into the free valve turning service and the free leak detection service being offered. Ralph Wilkins seconds the motion, all in favor, so carried.

Mark drafted a letter that will go out to all the water/sewer user's on turning on their own water. This needs to be done by one of the departments operators only.

Meeting adjourned at 7:15 PM.