

WATER/SEWER BOARD MEETING MINUTES SEPTEMBER 21, 2021

Present: Brittany Goulet, Mark Vaillancourt, Ralph Wilkins, Mark Treon, Kean Galunas, Nate Sicard (virtually), and Teresa DeBonville.

Brittany Goulet called the meeting to order at 6:12 PM.

Updates to the agenda: The board updated the agenda to include: Allocation request, Mark Treon request, bid meeting for Pleasant Street pump station.

Public comments: Mark Treon was present to ask to waive the last quarter's fees on the property he purchased at 93 Derby Street. Mr. Treon explained to the board that no water was used this past quarter as all the pipes in the house have been taken out because they all froze and split. Ralph Wilkins motions to waive all of this past quarter's charges except the \$39.00 for debt service and go back to the normal \$208.00 on the December billing. Mark Vaillancourt seconds the motion, all in favor, so carried.

Nate Sicard was present to ask that the board allocate an extra 575 gallons of water per day at 530 Lakeshore Drive; as the owner wants to add extra bedrooms to the dwelling located on the property. The state requires that the municipality allocate the extra gallons that could potentially be used. The board agreed that they were ok with this; but would like Kean to speak with Roger from H2O Innovations to see if the system can handle this.

There was a meeting on the Pleasant Street pump station bid. We received only on bid, and it came in \$100,000.00 over what the board estimated that it would cost. The board was in agreement that we would hold off until spring to possibly roll the project over into the bigger project and also find other funding resources that may be available.

Agreements: The VCAAP II program is in the process at this time for people who have outstanding balances on their accounts. Some people have applied and we will review these accounts after the results of the program come through.

Review previous minutes: The board reviewed the minutes of the August 24, 2021 meeting. Ralph Wilkins motions to accept the minutes as printed. Mark Vaillancourt seconds the motion, all in favor, so carried.

H2O Innovations comments: None.

Water/Sewer operator's comments: None.

Other business: Mark showed the board locks that he would like to purchase to place on the curb stops when the water has been shut off for non-payment. The board agreed to purchase a couple to see how they work.

Meeting adjourned at 7:15 PM.