

## WATER AND SEWER BOARD MEETING MINUTES OCTOBER 19, 2021

Present: Brittany Goulet, Mark Vaillancourt, Ralph Wilkins, Meagan Cummings, Joshua Lochhead, John Jackman, Rodger Sheldon (virtually), and Teresa DeBonville.

Brittany Goulet called the meeting to order at 6:00 PM.

Updates: Pump Stations.

Public comment: None.

Asset Management Plan: John Jackman was present to give an overview of the Asset Management Plan. This plan is an agreement with the state and has to line up with their guidance 26 for forgiveness on loans. Meagan Cummings and Joshua Lochhead were present from the state to listen to the overview and were very happy with the progress made. One step that still needs to be done to finalize our Asset Management Plan is to attend trainings. This should be done by one operator and one governing body.

Review previous minutes: The board reviewed the minutes of the September 21, 2021 meeting. A motion was made by Mark Vaillancourt to approve the minutes as printed. Ralph Wilkins seconds the motion, all in favor, so carried.

H2O Innovations comments: Rodger explained to the board that the Hotel pump station needs a lot of work. The rails are rotted and the pump is pretty bad. As soon as Rodger receives more information on the time span of the longevity of this pump station as it is; he will pass it on to the board.

The Back Street pump station is also in need of repair.

Rodger spoke to the board about the allocation request of 530 Lakeshore Drive. Rodger feels it is ok to grant this request. A motion was made by Mark Vaillancourt to grant the request. Ralph Wilkins seconds the motion, all in favor, so carried.

Water/Sewer Operator's comments: Kean gave the board contact information for a salesman that deals with the meter reading software. The board will invite him to a meeting to discuss this matter.

Other business: None.

Meeting adjourned at 8:20 PM.