

WATER/SEWER BOARD MEETING MINUTES
NOVEMBER 16, 2021

Present: Brittany Goulet, Mark Vaillancourt, Ralph Wilkins, Dave Harris, Tom Garierty, Sam Calalaro(all virtually), and Teresa Debonville.

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

Updates to Agenda: None.

Public comment: Dave Haris, Tom Garierty, and Sam Calvalaro were present to discuss new software to read the meters and produce the billings. This would be compatible with the NEMRC software that we currently use. Dave explained that if our meters were still in working order that we could retrofit this new reader so that all the meters would not have to be replaced. Installation would have to be done by the utility or the utility would have to hire it out. This package would include training of the new software and tech support as well. The board is interested in seeing this product and would like to have them come to a meeting so they can see the equipment.

Review previous minutes: The board reviewed the minutes of the October 19, 2021 meeting. A motion was made by Ralph Wilkins to accept the minutes as printed. Mark Vaillancourt seconds the motion, all in favor, so carried.

H2O Innovation comments: none.

Water/sewer operators' comments: None.

Other business: Mark informed the board that the seal is failing on pump #1 on the Back Street Pump Station. They tried to move pump #2 out to replace pump #1. A motion was made by Mark Vaillancourt to take the pump out and have it rebuilt as soon as possible. Ralph seconds the motion, all in favor, so carried.

Meeting adjourned at 7:00 PM.