

## WATER/SEWER BOARD MEETING MINUTES MARCH 15, 2022

Present: Brittany Goulet, Mark Vaillancourt, Andy Martin, and Teres DeBonville. Attending virtually are: Joel Cope, Rodger Sheldon, and Michael Strait.

Brittany Goulet called the meeting to order at 6:07 PM.

Update to the agenda: None.

Public comment: None.

Review minutes of previous meetings: The board reviewed the minutes of the February 15, 2022 meeting and the March 8, 2022 meeting. A motion was made by Mark Vaillancourt to accept the minutes as printed. Andy Martin seconds the motion, all in favor, so carried.

Pump station updates: Rodger Sheldon stated that on Monday there was a walk around at the plants with Jaimie Bates from the state of Vermont. Discussed were the upgrades needed to the pump stations as well. Rodger has been in contact with Jaimie about the integrity of the cans at the pump station. Rodger stated that the pumps are in at the Hotel pump station with the exception of the control panel; and this will be installed either on March 29<sup>th</sup> or 30<sup>th</sup>. Juddy's septic will come in and pump from the overflow box so that Phil can get in and change the rails out.

Andy asked about the contractor for the Pleasant Street Pump Station project and if we had a copy of the plans for this project. Andy has a list of qualified contractor's and would like to email them about the upcoming project to see if they are interested in bidding on it; and informed the board that they would definitely need a copy of the plans to see what was involved. Brittany will email John Reilly for a copy of these so Andy can send this out.

Birch and Cross Street Line updates: Over the weekend a leak was found in the water main going up the street on Cross Street. There was an old tap that went to the restaurant; and the frost pushed this out. This has been repaired and capped. Andy stated that he had man hours for the road crew; and materials that the water department would have to reimburse the town for. Andy also asked the board what the plan was for fixing the road where this had to be dug up to fix. The board decided to keep back dragging material until the frost is gone out of the ground and in the Spring would like to fix with hot patch. Andy will put up "Bump" signs.

TISales meter upgrade: The board reviewed the quote from TISales. A motion was made by Mark Vaillancourt to purchase the initial set up quote with TISales for the meter upgrade at the cost of \$11,990.00. Andy Martin seconds the motion, all in favor, so carried.

H2O Innovation comments: Rodger asked if the board was ok with the grease trap program discussed; as he would like to start pursuing this. The board is ok with this. Rodger will get an inventory of businesses with grease traps.

Rodger will start to survey which lines to clean this summer.

Water/ sewer operator's comments: None.

Other business: Andy informed the board that Vermont Electric is done working on the Reservoir Road/Patrick Road project and will start to repair the road at Vermont Electric's cost.

Andy asked about plans to fix the sewer line break behind the town hall and asked for a timeline as to when this will begin. Joel will contact Tom Brown from pollution control to see a start date.

Meeting adjourned at 7:24 PM.