

WATER AND SEWER BOARD MEETING MINUTES

JULY 19, 2022

Present: Mark Vaillancourt, Andy Martin, Kean Galunas, Joel Cope (virtually), Bill Honan, Zach Letourneau, and Teresa DeBonville.

Andy Martin stood in for Chairperson, Brittany Frizzell, and called the meeting to order at 6:03 PM.

Update Agenda: New Connection.

Bill Honan was present to request that his property on Cottage Road be added to the water system. A motion was made by Andy Martin to approve the new connection, and have Chairperson, Brittany Frizzell sign it. Mark Vaillancourt seconds the motion, all in favor, so carried.

Public comment: None.

Review previous minutes: Tabled.

Trainings: Andy explained to the board that Zach and himself had attended the first meeting in a series of meetings for the Asset Management Loan Forgiveness program. The next meeting will be the second Tuesday of August, and the last will be the second Tuesday of September. Zach will have to continue with the rest of the series of the meetings, as well as one governing body. The board will discuss amongst themselves as to who will attend the next meeting.

Grease trap updates: Tabled.

Lines on Pleasant Street: Andy updated the board on the progress of installing curb stops. Andy also told the board that they would be exercising the valves and curb stops to make sure everything is working properly.

On-call communications: Andy has been in contact with the distributor of the pagers for the employee on call.

Pump station updates: The Essex House pump station is running well. The board discussed building a roof over the control panel.

Phil Laramée will be examining the rails to the pump station at Brighton Elementary.

Andy has received a call that the contractor's for the Pleasant Street Pump Station will be returning to the job on Thursday.

H2O comments: Tabled.

Water/Sewer operator's comments: The board discussed a timeline on when to order more meters and touchpads for installation.

Other business: Zach informed the board that the water had been shut off at the curb stop at the Connary residence; and also that he has found the curb stops to the neighboring properties.

Meeting adjourned at 7:24 PM.