

WATER/SEWER BOARD MEETING MINUTES SEPTEMBER 20, 2022

Present: Brittany Frizzell, Mark Vaillancourt, Andy Martin, Kean Galunas, and Teresa DeBonville.
Attending virtually: Michael Strait and Joel Cope.

Brittany Frizzell called the meeting to order at 6:05 PM.

Update to Agenda: Disconnects and agreements for delinquent accounts.

The board reviewed the delinquent accounts and signed agreements. A motion was made by Mark Vaillancourt to give the delinquent account holders until September 30, 2022, to pay their bill in full, or the water will be disconnected. Andy Martin seconds the motion, all in favor, so carried.

Public comment: None.

Review previous minutes: The board reviewed the minutes of the August 16, 2022, meeting. A motion was made by Brittany Frizzell to approve the minutes as printed. Andy Martin seconds the motion, all in favor, so carried.

HTA ESA approval: Joel reviewed the amendment to owner-engineer agreement with the board. A motion was made by Andy Martin to validate approval of Joel signing the agreement. Brittany Frizzell seconds the motion, all in favor, so carried.

Town hall sewer project: Joel will be in contact with KAS and the petroleum clean-up people for help on getting this project going.

Grease trap updates: The board will clarify with Rodger on exactly what needs to be done; and Brittany will write a letter clarifying to the businesses that the board would just like proof that they are cleaning out their grease traps.

Pump station updates: Necco will be here Friday to install the check valve to the Pleasant Street Pump station and would like it shutdown to do so.

A motion was made by Andy Martin to accept the proposal of \$76,000.00 to repair the Back Street pump station, pending other funding. Brittany Frizzell seconds the motion, all in favor, so carried.

H2O Innovation Comments: Rodger has informed the board that the 20hp blower at the wastewater facility is still on back order. Rodger has made the decision to have the old 20hp blower rebuilt.

Water and Sewer operator's comments: None.

Other business: Brittany will draft a letter and send it to Joshua Stratton reminding him that he is responsible for repairs and burying the pipe by his house so that the waterline doesn't freeze this winter.

Mark Vaillancourt has spoke with Maurice Barnes about coming up with a solution about his meter pit.

Meeting adjourned at 7:39 PM.