

WATER/SEWER MEETING MINUTES OCTOBER 18, 2022

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

Brittany Frizzell called the meeting to order at 6:02 PM.

Update Agenda: Chairperson position, delinquent accounts, and Stratton letter.

Brittany Frizzell informed the board that she wanted to step down as chairperson, and that she would not be running for re-election in March for the commissioner's position. No action was taken.

The board discussed delinquent accounts; no turn offs have been scheduled at this time.

Brittany Frizzell presented the board with a draft letter written to Joshua Stratton. The board approved the letter and will mail it to Mr. Stratton.

Public comment: None.

Review minutes of the previous meeting: The board reviewed the minutes of the September 20, 2022, meeting. A motion was made by Andy Martin to approve the minutes as printed. Mark Vaillancourt seconds the motion, all in favor, so carried.

Pump station updates: Rodger Sheldon informed the board that the pumps for the Back Street pump station have gone up in price since the previous quote was presented to the board. A motion to revise the previous quote of \$76,000.00 to cover the increase not to exceed \$90,000.00 was made by Andy Martin. Brittany Frizzell seconds the motion, all in favor, so carried.

Rodger Sheldon informed the board that the flow check on the Pleasant Street Pump Station for both pumps was slightly under to design flow; but still was well within the specs. Rodger informed the board that this was nothing of major concern.

H2O Innovation comments: Rodger has sent out the plans to Efficiency Vermont for review on things we can do to save energy on the new designs.

Water/Sewer Operator's comments: None.

Other business: Mark Vaillancourt mentioned to the board that he had been working on new allocation forms for new connections for both water and sewer; and, the board discussed rate charts. Rodger will work with Mark on this.

Meeting adjourned at 7:10 PM.