

WATER AND SEWER BOARD MEETING MINUTES DECEMBER 20, 2022

Present: Noah Bond, Mark Vaillancourt, Andy Martin, Kean Galunas, Zach Letourneau, and Teresa DeBonville. Attending virtually: Michael Strait and Joel Cope.

Andy Martin called the meeting to order at 6:12 PM.

Updates to the Agenda: Meter pit at Maurice Barnes' on Bay Lane.
Borrowing for year-end expenses.

Mark Vaillancourt told the board that Maurice Barnes has contacted him about the repairs to the meter pit on Bay Lane. If the board is ok with this, Maurice would like to dig around the meter pit in the spring about 4 or 5 feet and put a removable top so that the water crew will not have to go into a confined area to work on the meter and it will be accessible for removal of the meter in the winter. The board agreed that this would be ok to do to fix the issue.

The town treasurer informed the board that to cover expenses and costs for the water and sewer department for the 2022 year; they would need to borrow \$300,000.00. A motion was made by Andy Martin to approve the borrowing of \$300,000.00 for a term of 5 years to cover the year end expenses for 2022. Mark Vaillancourt seconds the motion, all in favor, so carried.

Lease agreement for property owned by the water department: Paul Lefebvre has declined renewing the lease of the land owned by the water department to rebuild the camp lost to fire. Andy mentioned to the board that someone had approached him and asked if the board was willing to lease the land to someone else for the same purpose. No action was taken on this issue at this time.

Public comment: None.

Review previous minutes: The board reviewed the minutes of the October 18, 2022, meeting. Andy martin motions to approve the minutes as printed. Mark Vaillancourt seconds the motion, all in favor, so carried.

Water meters: The board agreed to always keep one meter on hand for emergency purposes. Other water meters will be purchased as needed.

2023 budget: The board discussed some figures for the upcoming 2023 budget.

Pump station updates: The new pumps for the Back Street pump station will arrive on Wednesday. These will be replaced in the spring, unless an emergency occurs.

H2O comments: None.

Water and Sewer operator's comments: None.

Meeting adjourned at 7:11 PM.