

## WATER/SEWER MEETING MINUTES FEBRUARY 21, 2023

Present: Mark Vaillancourt, Andy Martin, Bruce Rumball-Petre, Kean Galunas, and Teresa DeBonville.

Attending virtually: Noah Bond, Mike Strait, Rodger Sheldon, and Bruce Webster.

Bruce Rumball-Petre called the meeting to order at 6:00 PM.

Update Agenda: None.

Public comments: None.

Water Department truck purchase: Noah Bond asked the board which option they wanted to go with to purchase the truck for the water department. The board has the option to apply for the municipal lease program with ford, or to go to the bank for a loan for Five Years and purchase the truck outright. The board agreed that the best option for the water department would be to apply for a loan from the bank and purchase the vehicle outright. The Town Clerk will contact the banks to see what the interest rates would be on a Five Year Loan. Andy will start to contact dealerships to see what kind of a deal that the board can get.

DWSRF priority list application: A motion to validate the decision to apply for the Drinking Water State Revolving Fund Loan was made by Andy Martin. Mark Vaillancourt seconds the motion, all in favor, so carried.

A motion was made by Andy Martin to appoint Noah Bond as the authorized signer for this application. Mark Vaillancourt seconds the motion, all in favor, so carried.

Rate schedule research: The board will be looking into different ways to set rates. The board will research this further.

Approve minutes of the previous meeting: The board reviewed the minutes of the January 31, 2023, meeting. A motion to approve the minutes as printed was made by Andy Martin. Mark Vaillancourt seconds the motion, all in favor, so carried.

Other business: The Back Street Pump Station has been replaced. Mark Vaillancourt suggested to purchase some concrete barriers to put over where the valves are, so that they don't get damaged. Andy Martin suggested purchasing some concrete waste barriers to cover this area. A motion was made by Mark Vaillancourt to purchase four concrete waste barriers. Bruce Rumball-Petre seconds the motion, all in favor, so carried.

Meeting adjourned at 7:05 PM