

Water and Sewer Board Meeting Minutes November 21, 2023

Present: Noah Bond, Mark Vaillancourt, Kean Galunas, Bruce Rumball-Petre, and Teresa DeBonville.

Attending virtually: Mike Strait, Andy Martin, and Bruce Webster.

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

Update to the Agenda: None.

Public comment: None.

Discuss Proposed budget for 2024/Revenue report: The board reviewed the revenue report as of date and discussed some upcoming items for the 2024 budget.

Discuss Water and Sewer "Unit" definition to add to Article 2 in the ordinance: The board discussed a little on the definition of a "Unit". It was discussed that a "unit" for a household is a kitchen, bathroom, sleeping quarters, and a separate entrance. A business is a unit, for a Hotel/Motel every two rooms is considered a unit. The board discussed that they need to establish how a school, church and campgrounds should be billed.

Discuss Water and Sewer Ordinances Articles 10,11 and 12: Tabled.

Pump installation for homes with low water pressure: The board discussed the procedure and the idea of installing a pump for low water pressure for the users who do not have adequate water pressure. After much discussion, the board decided that the homeowner should contact a plumber to get the cost to do such, and they would discuss this issue more once a quote has been given to the board.

Mini Billing system next steps: The board discussed more about the Muni Billing. Noah will get more information for the board for the next meeting before a final decision is made.

Sludge depth findings: The board was given a report on the sludge depth findings to review.

Grease Trap update: Tabled.

Update on ACS application: None.

Approve minutes of the previous meeting: The board reviewed the minutes of the October 17, 2023, meeting. A motion was made by Mark Vaillancourt to approve the minutes of the meeting as printed. Andy Martin seconds the motion, all in favor, so carried.

Other business: Mike gave a quick presentation to the board on the funding sources for the wastewater upgrades. Mike will email the presentation to each board member to look over as well.

The meeting was adjourned at 7:50 PM.