

WATER AND SEWER BOARD MEETING MINUTES AUGUST 20, 2024

Present: Noah Bond, Heather McElroy, Bruce Webster, and Teresa DeBonville.

Attending virtually: Mike Strait, and Joel Cope.

Heather McElroy called the meeting to order at 5:30 PM.

Updates to the Agenda: Budget report analysis

Public comment: None.

Reservoir update: Noah is working with Joel, Mike, and Rodger to find out specifically where the leak is coming from. Noah has contacted Aldrich and Elliott, our engineering firm, but has not received any word back on this currently.

Wastewater Treatment Facility Update: The project is getting ready to go out for bid for the sludge removal portion of the project. The bids are estimated to go out in October. In speaking with Rodger and attending the sludge bidders meeting on this portion of the project, he thinks that there may be an issue with the timing of this portion of the project and the cost of this portion of the project.

The board was updated with a start date of spring 2025 on this project.

Joel informed the board that the Act 250 Permit application is just about complete, and the wetlands permit is being worked on at this time by Hoyle and Tanner.

Mike informed the board that the first invoices should start to come in, and these will be paid with the line of credit and will be put in for reimbursement soon after.

SLI Update: Tabled.

Delinquent Account update/Budget report/Budget Analysis report: The board reviewed all these reports and discussed the delinquent accounts. Disconnect notices will be sent out.

Approve minutes of the previous meeting: The board reviewed the minutes of the July 16, 2024, meeting. A motion was made by Bruce Webster to accept the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other business: None.

Meeting adjourned at 6:15 PM.