

**MINUTES OF THE WATER COMMISSIONERS
MONDAY, AUGUST 10, 2015 @ 6:00 P.M.
TOWN CLERK'S OFFICE**

Members Present: Jes Alexant, Brooks Sturtevant and Marshall Ploof.

Guests: Peter Magnant (select board), Mark Brouillette (water operator) and Sara Rainville (Secretary).

Jes called meeting to order at 6:07 p.m., pledge of allegiance was said.

Approve minutes:

Motion made by Marshall/Brooks to approve July 23, 2015 minutes, all in favor; motion approved 3-0.

Review State Capacity Evaluation & Sanitary Survey:

Jes went over the 8 items highlighted in the sanitary for system improvements; copper piping in system homes was discussed.

Jes reviewed the capacity evaluation report; discussed technical capacity deficiencies 1-3. Next topic discussed in the report was managerial & financial reporting items 1-6. Peter noted that the select board approved a \$50 per unit increase for the January 1, 2016 bill (July-December 2015 usage) at their meeting on August 5, 2015; new per unit rate will be \$150.

Rainville Spring (back up water source):

Sara provided members with land record documents pertaining to the spring (previously known as the Hubbard Spring) now owned by Rolland Rainville. Jes will review the documents and report back to the water commission.

Sara also provided land records documents on the current Webster Spring regarding the overflow agreement with adjoining land owner. Jes will review the documents and report back to the water commission. The water commission agreed that they may need to contact an attorney for a more thorough search &/or legal opinion on the above matters.

Brooks/Marshall made the motion to approve Sara purchasing a money order for the \$20 annual lease payment to send to Rolland Rainville as well as any fees associated with buying it; all in favor, motion passed 3-0.

Town Source Protection Plan:

Jes is planning on attending the Planning Commission's meeting on Tuesday, August 18, 2015 at 7:00 p.m. to discuss the possibility of updating the current Town of Franklin Development Regulations & Town Plan in regards to source protection for Town's water supply.

Phelps Engineering Study:

Jes has been working with Phelps and will keep the members updated with progress.

Customer Inline Booster Pump:

Jes discussed the recent letter from Ashley Lucht re:customer inline booster pump; Jes will respond to her with a timeline of the project. The members discussed the need for a holding tank, check valve and booster pump for one house on Main Street on the water system. Mark stated that

the water commission will need to pay a plumber directly for parts and labor to install the system in the resident's basement; he estimates this project will cost \$400+/- . Marshall/Brooks made the motion to allow Mark to contact plumbers for project quotes for Grennon's home on Main Street; all in favor, motion passed 3-0. Marshall & Mark will set up time to meeting with homeowner; Mark will bring quote information to September water commission meeting.

Water Tank Inspection:

Mark noted that water tank inspection is usually done every 5 years; he will contact Brent Durenleau about scheduling a visit to the water tank.

State Water Monitoring Application:

Jes will complete the State Water Monitoring Waiver application and circulate for members to review before submitting to the State.

Other:

Mark updated the members on the water sampling that was done on August 5, 2015; the sample tested positive for chloroform particles. He took another sample today and is awaiting the results. He is following the testing schedule that has been approved by the State.

Sara presented the members with a bill from Joey Bishop that was brought to Town Office for lawn repairs at 4980 Hanna Road from the May water line repairs. Jes will respond to the bill with a letter declining payment and outlining lawn repair care by the water district.

Marshall informed the members that Mark Racine would like the water line deepened at 5302 Main Street, he had problems with it freezing this past winter. Marshall stated it will continue to happen unless relocated. The line will need to go under Main Street and be pushed through to other side. Marshall/Brooks made the motion to approve up to \$3,000 for Mark B to relocate the water line from the west side of Main Street under the road to 5302 Main Street, Mark Racine's tenant house; all in favor, motion passed 3-0. Mark B will make contact with a local excavator for pricing and contacts for under the road pushing; he will also get a permit from the State as the work will be done in the State's ROW.

The waters systems *Permit to Operate* was received today in the mail. A copy was given to Jes for review; Mark also received a copy from the State for his records.

Member Concerns:

Next regular meeting is scheduled for September 14, 2015 at 6:00 p.m.

Brooks/Marshall made a motion to adjourn; all in favor 3-0, motion passed. Meeting adjourned at 7:43 pm.

Respectively,
Sara Rainville
August 11, 2015

These minutes are not official until approved at the Water Commissions next regular meeting.

These minutes were approved September 14, 2015.