

MINUTES OF THE WATER COMMISSIONERS
Monday August 14, 2017 @ 6:00 P.M.
Town Clerk's Office

Members Present: Jes Alexant, Brooks Sturtevant, Marshall Ploof and Sara Rainville (secretary).

Guests: Peter Magnant, select board member.

Meeting called to order at 6:00 p.m. by Jes Alexant. Pledge of allegiance was recited.

Public Comment:

None.

Agenda Amendments:

None.

Approve Minutes:

Marshall/Jes made the motion to approve the July 10, 2017 minutes. Discussion was had; need to update the location to the meeting to the FELCO Room, Franklin Homestead. All in favor, motion passed 3-0.

Treasurer's Report:

Sara presented the water commissioners with a trial balance report for FY18; checking account balance \$43,065.11.

A warrant with supporting invoices totaling \$624.43 was submitted for review and signatures by the members.

Water System Violation-State of VT letter:

Water district received a violation letter from the State of Vermont re: missed June coliform water sampling. Jes will speak to Mark Brouillette, water operator, about water sampling schedule. Sara received nitrate testing results from July.

Brooks will compile a list of things to speak to Mark about, including: installing a curb stop at 5048 Hanna Road, water leak on Homestead Drive and out of service hydrant at the Homestead.

Water System Upgrade Update:

The water district has received a service agreement from Otter Creek Engineering for the final design phase of the project, contract total is \$14,600. Marshall was concerned with the additional fire hydrant testing and the possibility of shutting some off. Marshall also questioned the need for more hydraulic testing by Otter Creek; he doesn't feel it's needed since Jes already has completed it. Peter noted that the existing system was approved by the State for fire protection and was installed as such. The hydraulic study and flow testing were further discussed.

Brooks/Marshall made the motion to approve the Otter Creek Engineering agreement for \$14,600 and have water district chair, Jes sign it. All in favor, motion passed 3-0. Jes signed two copies; Sara will mail original copies to Otter Creek Engineering for their signatures.

Jes will respond to the State's violation letter and let them know that a contract has been entered into with Otter Creek Engineering for the final design phase.

Paving Update:

Paving in front of 5225 Main Street was done on August 11, 2017.

Other Business:

-State of Vermont approved 1111 permit for emergency water line repair work done in front of 5225 Main Street.

The next meeting is scheduled for September 11, 2017 at 6:00 p.m. at the Town Clerk's Office.

Motion made by Brooks/Marshall to adjourn the meeting, all in favor, motion passed 3-0.

Meeting adjourned at 7:02 p.m.

Respectfully,
Sara Rainville
August 21, 2017

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