

**MINUTES OF THE WATER COMMISSIONERS
THURSDAY, JULY 23, 2015 @ 7:00 P.M.
FRANKLIN TOWN HALL**

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

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

Jes called meeting to order at 7:09 pm, pledge of allegiance was said.

Public Informational Meeting:

Jes handed out copies of water district contact information, sampling information and rate increase details. The Phelps study is anticipated to be completed by September 2015.

Other:

Discussion was had on the spring overflow and agreement with adjoining land owners. The water commission would like Sara to search the land records for an agreement between FFD #1 and Roger Gagne in regards to the overflow.

Marshall informed members of the spring on Rolland Rainville's Main Street property as another potential spring. Jes will research emergency backup water source options and if another location is necessary. Marshall noted that the treasurer needs to send Rolland Rainville a check for \$20 for the annual spring lease. The water commission would like Sara to research land record documents on that spring as well and report back her findings.

Marshall stated that he has received from the State the "Phase II/V Waiver Renewal Application". He also noted that he believes the Source Protection Plan is due to be updated this year, its due every three years. Jes will pick up a copy of the renewal application from the Town Clerk's Office and contact the State.

Jes mentioned meeting with the Planning Commission, Sara will let Clark now that the Water Commission would like to be added to their next meeting on August 18, 2015.

Jes reviewed the planning loan application with all in attendance. Marshall/Brooks made the motion for Water Commission members to submit a State Revolving Fund Application, all in favor; motion passed 3-0. All members signed and Sara will take to Town Clerk's Office for the Town's Treasurer signature.

Mark informed the board that water sampling had taken place on July 21, 2015 and results he received on July 23, 2015 showed the sample was negative.

Approve minutes:

Motion made by Marshall/Brooks to approve June 15, 2015 minutes, all in favor; motion approved 3-0.

Motion made by Marshall/Brooks to approve July 7, 2015 minutes, all in favor; motion approved 3-0.

Loan:

Marshall gave background information on the 40 year loan that was done for the new system. Brooks/Marshall made the motion to transfer the loan to the Franklin Water District and to authorize water commission members to sign the refinance documents; all in favor, motion passed 3-0.

Next meeting is scheduled for August 10, 2015 at 6:00 p.m. at the Town Clerk's Office.

Brooks/Marshall made a motion to adjourn; all in favor 3-0, motion passed. Meeting adjourned at 7:52 pm.

Respectively,
Sara Rainville
July 27, 2015

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

These minutes were approved August 10, 2015.