

MINUTES OF THE WATER COMMISSIONERS
Monday October 9, 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 6:02 p.m. by Jes Alexant. Pledge of allegiance was recited.

Agenda Amendments:

None.

Public Comment:

None.

Approve Minutes:

Brooks/Marshall made the motion to approve the September 11, 2017 minutes, all in favor; motion passed 3-0.

Treasurer's Report:

Five disconnect notices will be sent out today. Shut off dates are October 23, 2017-October 27, 2017.

Sara presented the water commissioners with a trial balance report for FY18; checking account balance \$48,503.24.

A warrant with supporting invoices totaling \$305.39 was submitted for review and signatures by the members.

A warrant with supporting invoices totaling \$845.36 was submitted for review and signatures by the members.

Marshall/Brooks made the motion to approve the treasurer's report, all in favor; motion passed 3-0.

State of Vermont Letters:

Jes has drafted a response to the State, Marshall/Brooks made the motion for him to send on behalf of the Water District and to include a schedule of work being done.

Repairs:

Marshall stated that the lead & copper testing was done by Mark Brouillette, water operator.

Mark has marked the water line on 5048 Hanna Road; Dig Safe will be out to mark the line, Mark will notify the Town Clerk's Office with a date for the curb stop to be installed.

Mark is working on getting the hydrant repaired at the Homestead.

Water System Upgrade Update:

Marshall noted that Otter Creek had been in Town but that they did not do the flow testing, they wanted Mark to be present when they did it.

Jes has been in contact with John Kiernan at Otter Creek about the project timeline and having information ready to present at Town Meeting in March 2018.

Other Business:

-Jes will contact the Chair of the Planning Commission to meet with them about the source protection plan update for the Town Plan.

-LCCA water faucet-the select board discussed at their last meeting and they do not wish to move it from its current location at the fire station.

The next meeting is scheduled for November 13, 2017 at 6:00 p.m. at the Town Clerk's Office.

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

Meeting adjourned at 6:38 p.m.

Respectfully,
Sara Rainville
October 15, 2017

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

These minutes were approved on November 13, 2017 by the Water Commissioners.