

MINUTES OF THE WATER COMMISSIONERS
Monday September 11, 2017 @ 6:00 P.M.
Town Clerk's Office

Members Present: Brooks Sturtevant, Marshall Ploof, Sara Rainville (secretary) and Mark Brouillette (water operator).

Guests: Peter Magnant, select board member.

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

Agenda Amendments:

None.

Public Comment:

None.

Approve Minutes:

Brooks/Marshall made the motion to approve the August 14, 2017 minutes, all in favor; motion passed 2-0.

Treasurer's Report:

Sara presented the water commissioners with a trial balance report for FY18; checking account balance \$49,415.68.

A warrant with supporting invoices totaling \$942.90 was submitted for review and signatures by the members.

Sara stated that late fees were applied on September 7, 2017 to the July 1, 2017 outstanding balances and statements have been sent out. Sara and Mark will set the disconnect date on any remaining overdue accounts at the next regular water meeting scheduled for October 9, 2017.

Marshall/Brooks made the motion to approve the treasurer's report, all in favor, motion passed 2-0.

Water Operator Class:

It was noted that Jeremy Barnum, the highway department's foreman, has shown interest in getting his water system operator license. All members agreed that this would be very beneficial to the Town. Marshall provided the members with information on an upcoming class and the fees involved. Sara will pass information along to Jeremy.

Water Testing Schedule:

Mark stated that the lead & copper sample is due by the end of September along with the monthly coliform sample. The IOC water sample is due to be done in October-December

State of Vermont Letters:

Jes emailed members to let them know that he is working up a draft response to the State of Vermont in regards to recent correspondence received from them.

Repairs:

- The leak on Homestead Drive has been repaired, contractor did a great job.
- 5048 Hanna Road water line shut off will be scheduled to be installed, the contractor did not have enough time the day he was in town for the Homestead Drive repair.
- Hydrant work-Mark has spoken to the gentlemen that will do the repairs; next time he's in the area he will fix the broken one.

Water System Upgrade Update:

The signed Otter Creek Engineering contract has been received by the Town Clerk's Office from Otter Creek.

Other Business:

- Marshall had a call inquiring to if the water district would be interesting in selling water; the members all agreed that serving the existing water users was their main priority, they have not sold water in the past and do not wish to start now.
- Marshall noted that Jeremy Barnum had spoken to him about the possibility of relocating the LCCA water spigot from the side of the Fire Station building to the Highway garage; it would be a way to keep the water lines at the garage fresh. All members thought that was a good idea, Peter will bring the topic to the next Select Board meeting for discussion.

The next meeting is scheduled for October 9, 2017 at 6:00 p.m. at the Town Clerk's Office; Marshall may not be in attendance as he has a busy month with bus trips.

Motion made by Brooks/Marshall to adjourn the meeting, all in favor, motion passed 2-0.

Meeting adjourned at 6:39.

Respectfully,
Sara Rainville
September 12, 2017

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

These minutes were approved on October 9, 2017 by the Water Commissioners.