

**MINUTES OF THE WATER COMMISSIONERS**  
**Monday April 10, 2017 @ 6:00 P.M.**  
**Town Clerk's Office**

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

**Guests:** Peter Magnant & Yvon Dandurand, select board members.

Meeting called to order at 6:05 p.m. by Jes Alexant. Pledge of allegiance was recited.

**Agenda Amendments:**

None.

**Public Comment:**

None.

**Approve Minutes:**

Brooks/Jes made the motion to approve the March 13, 2017 minutes.

Add bulleted item under other business:

"Letter to be sent to Donald Gates asking him to relocate his mailbox to the west side of Main Street. Brooks will draft the letter; Sara will put on Town letterhead for Jes to sign."

Vote taken with added item, all in favor, motion passed 2-0.

**Treasurer's Report:**

Sara presented the water commissioners with a trial balance report for FY17; checking account balance \$45,227.01.

A warrant with supporting invoices totaling \$558.36 was submitted for review and signatures by the members for monthly bills.

A warrant with supporting invoices totaling \$10.00 was submitted for review and signatures by the members; this was for recording fees on a lien that was placed in the land records.

A warrant with supporting invoices totaling \$142.66 was submitted for review and signatures by the members, this was for payroll liabilities.

Sara noted outstanding bills due to the Water District total \$905.

**Water Sampling:**

VOC report was reviewed from the March 2017 sampling that was done.

Lead & Copper testing has not been done yet, Brooks will contact Mark Brouillette about getting that done.

**Operator Contract:**

Mark's contract will be up the end of June 2017 as the water system operator, Mark will be invited to the May water commissioners meeting to discuss further.

**Water System Upgrade Update:**

Jes recapped what has been happening since the past few months with the State in regards to meetings, letters, calls, etc. on the project. The water commissioners are still waiting on the final approval from the State. Jes received an email from Michelle Carbonneau looking for the last changed that the State was asking us to make. Jes has been in contact with John Kiernan from Otter Creek Engineering on the matter. Jes has asked John to meet with the State to get this done. Jes noted that the final design won't take that long once the final approval from the State has been received. The members are still optimistic that everything will be in place to send the project to the voters for Town Meeting 2018.

**Water Use Ordinance/Bylaws:**

Jes will review the most recent draft for accuracy and present it to the commissioners at the May water meeting.

**Other Business:**

- Peter believes there is a water line leak in front of his house, there is water in the road that doesn't dry up. Brooks will speak to Mark Brouillette and have him look into it.

The next meeting is scheduled for May 8, 2017 at 6:00 p.m. at the Town Clerk's Office.

Brooks/Jes made a motion to adjourn; all in favor 2-0, motion passed. Meeting adjourned at 7:00 p.m.

Respectfully,  
Sara Rainville  
April 12, 2017

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

These minute were approved May 8, 2017.