

MINUTES OF THE WATER COMMISSIONERS
Monday May 8, 2017 @ 6:00 P.M.
Town Clerk's Office

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

Guests: 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:

Marshall/Brooks made the motion to approve the April 10, 2017 minutes, all in favor; motion passed 3-0.

Treasurer's Report:

Sara presented the water commissioners with a trial balance report for FY17; checking account balance \$45,098.65.

A warrant with supporting invoices totaling \$575.66 was submitted for review and signatures by the members.

Water Operator:

Mark was welcomed to the meeting. Mark stated that he has been in contact about the lead & copper testing, he will follow-up tomorrow. He is hoping he can complete it with the June 2017 samples.

CCR template was discussed. The template will come to the Town, and then Sara will send a copy to Mark and Jes for review.

Mark stated that the tanks are running over, water level is good.

Marshall updated the board on a reported leak at the north end of Main Street, no leak, always a wet spot in the spring then dries up.

Mark discussed the renewing of his operator system license as well as his contract with the Town of Franklin. He would like to continue in his position as Water System Operator for Franklin; his contract will be renewed in June with the Town of Franklin and will be effective July 1, 2017 to June 30, 2018.

Water System Upgrade Update:

Jes noted nothing new to report, still waiting to hear back from the State of Vermont.

Water Use Ordinance/Bylaws:

Jes sent the most recent draft to members for review. The board reviewed the tracked changes.

Marshall/Brooks made the motion to accept the water use ordinance with changes that were accepted, all in favor; motion passed 3-0. Sara will accept the changes in the computer and send a clean copy to all members via email; members will stop in and sign original at the Town Clerk's Office.

Other Business:

-free meeting in Lyndonville

-mailbox letter was signed

The next meeting is scheduled for June 12, 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 7:10 p.m.

Respectfully,
Sara Rainville
May 8, 2017

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

These minutes were approved June 12, 2017.