

MINUTES OF THE WATER COMMISSIONERS
MONDAY NOVEMBER 9, 2015 @ 6:00 P.M.
Town Clerk's Office

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

Guests: Peter Magnant (select board) and Sara Rainville (secretary).

Meeting called to order by Jes Alexant at 6:10 p.m., pledge of allegiance was said.

Agenda Amendments:

To be added after Monitoring Waiver application:

-water loan application

-water system tracking with State of Vermont

-letter from Jim Soriano requesting update on engineering study

-chloroform plan

All members in favor, items added to agenda.

Approve Minutes:

Brooks/Marshall made the motion to accept the minutes from October 12, 2015 all in favor, motion passed 3-0.

Customer Repair restoration costs

Marshall stated last he knew that Mark B was still trying to locate a tank small enough to fit the space at the Grennon's and not have it encroach on their living space.

Sara noted that to-date, the Mark Racine, Main Street project cost \$7989.85.

Peter would like Mark to work up a quote for the Town for the line work that needs to be done at the Town hall so the board can include in next year's budget, Peter would like it for the November 18 select board meeting. Brooks will speak to Mark about it.

Phelps Engineering Study:

Jes noted that the water commission is awaiting the draft from Lance Phelps; he will contact him this week for an update on its status. Once Jes receives a draft he will forward to all commission members and also Otter Creek Engineering to continue with the design process.

Jes has been in contact with Otter Creek Engineering about continuing with the Franklin water system project, they have received word from Lance Phelps about the project and are willing to take the Franklin Water District on as a client.

Draft Source Protection Plan:

Jes reviewed the current working draft with all in attendance, suggestions on changes, deletions, etc. should be sent to him ASAP to allow time for them to be made. Peter mentioned that talks should continue with the Planning Commission about updating the development regulations with a *Well Head Protection Area*. Jes will add that to the Draft Source Protection Plan.

Brooks/Marshall made a motion to authorize Jes to submit the completed Drinking Water System Source Protection Plan and contingency plan to the State of Vermont, all in favor, motion passed.

Monitoring Waiver Application:

Jes will submit to the State of Vermont this week.

State Planning Loan:

Jes has received the State Planning Loan documents, the select board needs to act & sign on the resolution as well as the loan agreement. Peter will have it added to the November 18, 2015 select board meeting agenda.

Drinking Water State Revolving Fund Program:

Jes read a recent letter from Ashley Lucht (DWSRF) about the water district receiving \$100,000 in funding for the water system improvement project. Deadlines with the funding were discussed as well as a timeline for completion.

Water System Tracking website:

Jes has received an email from Emma Gause from Vermont Dept. of Health requesting that the Franklin water system center be added Vermont Department of Health Public Health Tracking Program; Jes has attempted to do as requested but has not been successful, he will follow up with Emma.

Chloroform Plan:

Tabled until next meeting when Mark B can attend.

Other:

Jes noted that he received a letter from Jim Soriano with the State of Vermont requesting an update on corrosion control measures, lead & copper testing schedule as well as tank repair/cleaning & inspection. Jes and Marshall recalled that the Franklin water system had been granted exemption the lead and copper testing; Jes will send previous documents to that effect back to Jim. Brooks will speak to Mark B about the tank.

Sara requested that Jes/water commission prepare a budget for July 1, 2016-June 30, 2017 for inclusion in the FY 2015 Town report. Jes will work on and submit to Town Clerk's Office.

Next regular meeting is scheduled for December 14, 2015 at 6:00 p.m.

Brooks/Marshall made a motion to adjourn; all in favor 3-0, motion passed. Meeting adjourned at 7:35 pm.

Respectively,
Sara Rainville
November 10, 2015

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

These minutes were approved December 14, 2015.