

Plainfield Water/Waste Water Commission

DRAFT Meeting Minutes for January 9, 2017 Subject To Approval

Present: Mary Lane, Tim Phillips, Greg Chamberlin, Carol Smith, Jim Jamele, Melinda Vieux

5:07 PM - Meeting called to order.

Agenda was approved with the addition of reviewing the 12/12/16 minutes.

Minutes for 12/12/2016 meeting were approved as amended. Minutes for the 12/19/16 meeting were approved as drafted.

Continue tabled discussion of private waterline repair

- the Commission moved to send Melinda Vieux the full bill for the repair to the private lines running to her properties. Melinda departed at this point. The Commission then directed that the payment for the bill will be due with the March bill from the system.

Clerk's Financial Report

- Aleena Norway needs to get bids to the town for her property's repairs. Carole will followup.

- delinquent accounts are still an issue. Discussed shutting off Mark Hart's property as it has been 2 years without payment. Carole will send George Cushing a list of those really behind with a CC to Greg. The list will indicate that continued non-payment will result in a pink shutoff notice.

Budget

- the budget was reviewed. Both the water and waste water components have increased expenses to compensate for money being spent to maintain the existing system. The waste water rate per connection will be \$558 (an increase of \$26). The water rate will be \$446 (an increase of \$46).

- the budget was approved with Jim and Tim voting yes and Mary abstaining

Narrative For Town Report

- Jim's version of the narrative was approved

Chief Facility Operator's Report

- Greg was pleased that he was out on vacation for two weeks and nothing broke
- the reservoir incoming water is only 40 degrees. If it gets really cold, we may have to ask that users trickle water to prevent freezing pipes.
- Greg talked with Jason about covering the bill at Jimmy Sayers' property as it really appears the issue was installation damage from the new meter/valve
- Greg will contact Mark Hart to find out what is happening with the non-payment situation
- Greg is looking into buying some equipment to give a better chance of operating some of the very old valves in town.
- Greg is ordering a phosphorous meter so he and Tristan can understand where things are currently with the system.
- the plant's computer system will need replacement.
- they are looking at other materials to build the springbox roof that will last longer in the damp environment

Upcoming Commissioner vacancy

- this was tabled

Other Business

- None

The warrants were signed.

The date of the next monthly meeting is February 20th , 2017 at 5PM.

The meeting adjourned at 7:02PM

Submitted by Tim Phillips