

Plainfield Water/Waste Water Commission

DRAFT Meeting Minutes for June 26, 2017 Subject To Approval

Present: Mary Lane, Tim Phillips, Carol Smith, Greg Chamberlin, Joshua Pitts

5:00 PM - Meeting called to order.

Agenda was approved

Minutes for 2017-05-15 were approved as amended

Clerk's Financial Report

- there is probably not any excess money in the remaining budget for more repairs.
- the budget looks OK at the moment, but Allen Goldman's missing WasteWater payment will hurt if he continues to not pay.

Allocation concerns (apartments)

- apartments are being added without paying for an allocation.
- Leon Cookson's property (the antique store at the Blinking Light intersection) may really be a boarding house based upon the number of people apparently living there
- there was discussion about the historic ½ allotments and some perceived lack of fairness in the present billing mechanism.
- Josh suggested that when we revised the billing based upon the new meters, that would be a good time to revise any billing practices we find lacking. Everyone thought this was a good idea.

PSA about what not to flush

- Mary thinks getting a class involved at Twinfield is a good direction. Kids will remind their parents to wear seatbelts, so can we get them to question things being flushed that shouldn't be. Maybe we could have sort of a poster contest.
- there was a motion made and accepted to add a reminder to the billing documents. That reminder would read

Remember, please only flush human excrement, urine and toilet-paper.

Establish time period for warrant approval signatures

The following motion was offered, 2nd and unanimously approved.

I, Tim Phillips move that we appoint Mary Lane, Tim Phillips and Josh Pitts, Commissioners to approve and sign orders for Accounts Payable or Payroll for July 1st 2017 to June 30th, 2018.

Chief Facility Operator's Report

- Tristan has done an exceptional job filling in for Greg.
- having Jake available has been very helpful. It would be good if Jake could be available after Greg returns to full-duty as he knows the system and is thus very capable of filling in when Greg or Tristan must be absent.

- Greg has talked with Paul Rose (the owner of the the building on Roberts Lane that is slated to have a restaurant added to it) and has some concerns about failures to follow through on providing plans. Until Greg has some of these documents, telling Mr. Rose his anticipated allocation fees and billing amounts is impossible.

- we spent another \$2000 clearing a grease-blockage at the river crossing. The location of the blockage, the absence of signs of grease further up the lines and the fact that Positive Pie doesn't have a grease-trap on the drain on the pizza-parlor side of the building, makes Greg suspect they are the cause of the problem. Greg would like to contact Positive Pie about allowing him to run a camera into the system from their end to see if he can determine where the grease is coming from. He'd also like to talk with the current management about maintenance of their existing grease-trap and getting one added to the drain on the pizza parlor side.

- there are three properties where backflow valves, PRV valves or check-valves installed by EJ Prescott are not working. Greg has contacted EJ Prescott and they are coming to examine the defective equipment.

Other Business

- None

The warrants were signed.

The date of the next monthly meeting is July 17th, 2017 at 5PM.

The meeting adjourned at 7:00PM

Submitted by Tim Phillips