

Plainfield Water Wastewater minutes for October 19, 2015.

Meeting called to order at 5:01 in attendance Mary, Greg, Jim and Carol.

Agenda approved, and September 14, 2015 minutes approved as written.

Financial report: Carol reports that the water budget is very tight. We collected an assessment in August and we have \$68,000. We are over budget on the waterline repairs. We still have some money in supply and system maintenance. We just spent \$4000 for a well repair and over \$2000 for paving. Wastewater budget is running low. We are currently collecting an assessment. We have George working on the delinquencies.

2016/2017 budget: We discussed that we cannot hire someone else to work on our Ordinances as we have no money to pay for that. We discussed that Goddard has not had a water increase although they use more than 10% of the water usage. We need to figure out what they are using in wastewater and how that impacts us. We are going to do some more research, and discuss this in November.

Impact fee policy: We amended the minutes of August 28, 2015 that were approved as written on 10/14/15 with a typo of the water impact fee for Scott Stewart as \$350, to reflect the actual amount of \$315. That was seconded and approved. We discussed doing an agreement with Scott Stewart regarding the wastewater impact fee of \$2001, which would be due on or before August 2017.

Meter project update: We discussed that Mr. Gallison replaced his own waterline. They do not want a new meter. When Greg checked he found water was flooding in the cellar. This was fixed. There is also a major leak that was fixed at Hart's.

Due to the fixes that Greg and Tristan have been making it appears that we are saving about 20,000 gallons of water per day. Water usage has dropped dramatically.

We discussed that the meters should all be installed in the next two weeks. We further discussed the best way of inputting data for the meter reading in uploading for billing and payments.

The Spidle sewer line: He has a consecutive system with two other houses and it does get clogged. It might not be cost-effective for him to hook up directly to our system.

The future options for our wastewater facility: This discussion revolved around who to contact to get ideas. We all feel that we want to have a plan by 2017 to meet state requirements.

Chief Operator's Report: We discussed the possibility of buying an excavator and whether that would save us money from hiring out every time we had to do a small job. We further discussed if it would be feasible to combine with the Town road crew for an excavator. We understand that there might be problems in combining our operation and the towns.

We discussed the upcoming budgeting for next year. It was agreed Greg needs to come up with priorities. Those priorities would then be budgeted so that we could implement certain fixes for the upcoming fiscal year. We could then budget other fixes for other years. This is an attempt to not dramatically increase our budget. We did discuss that the budget needs to be more realistic.

Commission vacancy: We discussed strategies to get a new commissioner.

All warrants had been signed ahead of time so there were no warrants to sign at the meeting.

Meeting was adjourned at 7:08.

Respectfully submitted. James Jamele.