

Plainfield Water/Waste Water Commission Meeting Minutes for February 22, 2016

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

5:00 PM - Meeting called to order

Agenda approved.

Minutes for 01/11/2016 meeting approved as written

Zoning Permits/ Upcoming Allocation Applications

- discussed upcoming applications

Chief Facility Operator's Report

- level sensors in the Waste Water tanks are malfunctioning intermittently. Replacement costs are \$6000 and we don't have the money in this year's budget. Greg and Tristan are limping the system along, but they may fail and require replacement.

- Jim motioned to transfer \$6000 from the capital improvement to pay for sensor repair if it becomes necessary. Mary 2nd. All in favor.

- discussed potential problems with a new meter

Clerk's Financial Report

- talked about funding upcoming projects

Project Updates (meter and line replacement)

- Jason Booth will be attended the next meeting

Town Meeting

- Greg will be attending with an intention to speak briefly about the Water/Waste Water system

WW Ordinance

- reviewed changes to the ordinance

- Jim moved to adopt the WW Ordinance with the alteration for banning the discharge of sump-pumps into the Waste Water system. Tim 2nd. All in favor.

Truck Sign Logo

- Mary created a logo, but she is not satisfied with it. She will try again.

Personnel Policies

There was no other business.

The warrants were signed.

The Commission's next meeting is scheduled for March 14th at 5PM at the Municipal Buildign.

The meeting adjourned at 6:40PM

Submitted by Tim Phillips