

Plainfield Water/WasteWater Commission

Meeting Minutes for April 16, 2018

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Candace Beardsley from Spruce Mountain Inn

5:17 PM - Meeting called to order.

Agenda

Corrected agenda to refer to 62 Walker Lane instead of 32 Walker Lane. Moved review/approval of minutes and Clerk's Financial Report to be after discussion of 62 Walker Lane.

Discuss Additional Allocation For 62 Walker Lane.

The Spruce Mountain Inn is looking to buy 62 Walker Lane. They intend to convert the building into two small efficiency apartments for clients ready to transition to being more independent. The probable need for another allocation and a connection fee charge for the splitting of the house into two apartments was discussed. The Commission voted to accept the application from the Spruce Mountain Inn. Mary and Tim signed.

Review/Approval Minutes of Previous Meetings

Minutes for 2018-03-19 were approved as edited

Clerk's Financial Report

- Carol has been having serious computer problems. There will probably be a sizeable bill for computer tech support.
- The latest round of Asset Management loan paperwork is submitted to the state

Discuss 35 Sugarwood, change of Use/rates

The listers are calling 35 Sugarwood a single family home. The Commission accepts this judgement. Mary will draft an email to informing the owner of the listers' finding and withdrawing our billing for two connections.

Cell Phone Upgrade

Greg appears to need a new cellphone. The tangle of interconnected cellphone plans (this phone got added to that account because it was chaper) is daunting, but headway is being made.

Chief Facility Operator's Report

- working on the list of deficiencies and contacting originator to report process. The Lockout/TagOut process is done. The 505 sheets are done. There is a plan for the issue with the reservoir door

- there is a plan for fixing the Great Wood waterline break. Ready to go when the weather cooperates.
- need to find some of the curb stops come spring.
- need to fix two non-functional curb-stops on Main Street while manhole cover work is being done
- the Hollister Hill Apartments rebuild is winding down. The old piping is mostly unused/been removed.
- Greg will check for Positive Pie monthly about their grease-trap cleaning

Asset Management Project

- Mary will talk with Jason at Aldrige + Elliot and draft a reply to Megan Young.

Other Business

None.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 03/21, 03/30, 04/3, 04/6, 04/10 and 04/13 in 2018

The date of the next monthly meeting is May 21st, 2018 at 5:15PM.

The meeting adjourned at 6:50 PM

Submitted by Tim Phillips