

Plainfield Water/WasteWater Commission
Meeting Minutes for September 17, 2018

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts, Patrick Finn (A&E), Jason Booth (A&E), Jonathan Matthew

5:15 PM - Meeting called to order.

Agenda

- Approved as written

Asset Management review with A&E

- The various documents A&E had prepared were reviewed and discussed. There is a block of work that Tristan and Greg now need to do in detail review and marking up these documents to correct errors they spot and fill in details they know.

Review/Adopt Minutes

Minutes for 2018-08-28 were approved as written

Matthew allocation

Jonathan Matthew is looking at upgrading and refinishing an out building on his property he calls the Summer House. He is thinking about living there and renting the main house. He came to the Commission to figure out what that would mean for his water/sewage responsibilities. It appears a 2nd water allocation was purchased for the barn. Generally, that can be transferred to the Summer House. A 2nd sewer allocation will need to be purchased. A rough estimate of the cost of this was provided. Jonathan has scheduled to talk with Zoning. He will come back later when his plans are more finalized to deal with purchasing the 2nd sewage allocation.

Clerk's Financial Report

The Waste Water budget is very tight. Carol needs to get the next round of bills out in a very timely fashion as the department needs the money.

Chief Facility Operator's Report

- Need to redig at Maplefields in the spring to finish repairing pipes. Too busy right now to do everything needed. To correctly fix the line behind the School Street apartments is probably \$30-40,000. The School Street line itself needs to be done. Fixing everything in this area of old pipes is probably \$250,000
- The leak by Lucky Day on Route 2 has been fixed
- Greg and Tristan are working on the spring box replacement
- The wells are not yet being used for water. The springs are generating less water with the ongoing dry conditions but are still all that is being used.

- The leak at Marcel Dutils is fixed. There is a new meter pit and meter. There will be a bill for a new expansion tank from Always Plumbing
- The sensor for the effluent s replaced
- Elizabeth Walker from Vermont Rural Water is doing testing for phosphorus

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 9/5, 9/7, 9/12, 9/14 in 2018.

Other Business

None

The date of the next monthly meeting is October 15th, 2018 at 5:15PM.

The meeting adjourned at 7 PM

Submitted by Tim Phillips