

**Plainfield Water/WasteWater Commission  
Special Meeting Minutes for May 29, 2019**

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Tristan MacGregor-Stewart, Mary Lane, Josh Pitts, Jason Booth (Aldrich and Elliot Engineering), J.C. Meyers (Goddard College), James Jamelee

1:00 PM - Meeting called to order.

**Introductions**

Introductions were made.

**Discuss fiscal responsibility of waterline leak**

Ron Desroches from DCS has not replied to repeated emails/phone-calls trying to get his company to be represented at this meeting.

J.C. Meyers went briefly over the facts of a leak in the piping departing the Goddard reservoir and the actions taken to correct it. The leak was at the junction where the existing Goddard pipe was joined to new pipe installed by the town four years ago. He detailed that the restraint bolts that locked a flange to the pipe at this junction were loose enough to remove with bare fingers. These bolts are supposed to be torqued when installed. If these bolts are loose, the pipe can vibrate in the flange and cause a leak.

J.C. requested Goddard not be left to bear the entire burden of this repair alone as it appears the root cause was defective installation by DCS.

J.C. departed at 1:45

**Executive Session**

The meeting moved into Executive Session at 1:46 and exited at 2:25PM.

**Decision**

The motion was made that “without accepting any liability we will give Goddard \$2000.00 as a good faith gesture for a waterline repair at their reservoir”.

The motion was 2nd. The Commission voted to accept the motion.

The meeting adjourned at 2:35 PM

Submitted by Tim Phillips