

**Plainfield Water/WasteWater Commission
Meeting Minutes for September 19, 2019**

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Josh Pitts, Mary Lane, Reuben Stone, Mark Browning, Lori Herbert

5:15 PM - Meeting called to order.

Review/Adopt Agenda

The agenda was adopted as written.

Review/Adopt Minutes

Minutes for 2019-08-07 were approved as written

Reuben Stone, Rates

Reuben Stone and Mark Browning are owners of a property management firm. They are looking at developing new apartments buildings in Plainfield. The way the rates are set was discussed and the need to pay impact fees for new connections to the municipal water and waste water systems.

Clerk's Financial Report

We are down to \$19,000 in the main sewage fund. Carol is sending bills out quickly. She may need to shift money around to make payroll and other ongoing expenses. The previous bill for the Northwood apartment complex has not been paid. Greg has started the pink slip process of notification of intention to shut the water off due to non-payment.

Lori Herbert, WW line repair

Lori explained what happened to her house at the foot of Hollister Hill. The blockage was in the line that connects her house to the municipal sewage. The private ownership of the lines connecting each house to the system was explained. Greg offered to have a water sample from Lori's house examined at system expense to make sure clean water is being delivered.

Ordinance/Policy approval

The documents were reviewed. There are changes being requested by the selectboard, mostly to layout and formatting and "boilerplate" wording. The date that the selectboard will look at these is probably going to slip a bit later in the year due to the changes.

Chief Operator's Report

Greg attended the VTRANS meeting about rebuilding the Route 2 intersection at the blinking light. VTRANS is expecting that the water system will pay for and conduct the engineering studies necessary to relocate the municipal lines that will be relocating/temporary replacement during this rebuild.

Greg has installed a flushing hydrant that he will operate weekly to try to correct the dirty water that Josh is getting at his house.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 8/10, 8/13, 8/16, 8/17, 8/23, 8/28, 8/30, 9/6, 9/12, 9/13

Other Business

None

The date of the next monthly meeting is October 21, 2019 at 5:15PM.

The meeting adjourned at 7:35 PM

Submitted by Tim Phillips