

**Plainfield Water/WasteWater Commission
Meeting Minutes for December 9, 2019**

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Josh Pitts, Mary Lane, Josh Pitts, J.C. Myers

5:20 PM - Meeting called to order.

Review Goddard Rates with Goddard Representative J.C. Myers

Carol explained some errors she sees with J.C.'s calculations of costs to Goddard.

There was a discussion of the history of rates for Goddard and how Goddard compares to other ratepayers on the system.

Review/Adopt Agenda

Approved as written

Review/Adopt Minutes

Minutes for 2019-11-18 and 2019-12-04 were approved as written

Clerk's Financial Report

Goddard has yet to pay its waste water bill.

Budget

Carol has applied some further details to the preliminary budgets for last year and calculated the anticipated rate increases. She feels the increases are too high.

Chief Operator's Report

Greg and Josh discussed the quality of the water filters that are trying to correct the sediment in the town line to the Pitts residence. Greg asked that Josh keep a slow trickle of water running at his house to keep the sediment in the line from settling and the line from freezing. The Commission agreed that Josh would not be charged an overage since the system is requesting the water be run.

The debris rack has been delivered. The grinder will be removed Wednesday. The concrete will be cut on Friday. The rack should be installed next week.

Tristan will be on leave for vacation starting December 11th so Greg will be operating the systems alone for a while.

Elizabeth Walker will be doing some preliminary testing for phosphorus and helping Greg/Tristan with locating some equipment so they can do some advance testing themselves.

The roof on the influent channel is completed.

The truck has snow tires now.

Greg is looking at replacement pumps for the reservoir.

Chlorine residual levels in the system are dropping with the new pump and should decrease.

Greg is wondering if a lawsuit would be appropriate for the scope of the failing pressure-reduction valves we are experiencing. Greg will talk with Jim Jamele.

Narrative

Mary suggested that talking about the aging infrastructure in the system would be one idea.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates:11/20, 11/22, 11/29, 12/2, 12/6 2019.

Other Business

None

The next regular meeting was scheduled for January 13th at 5:15PM.

The meeting adjourned at 7:13 PM

Submitted by Tim Phillips