

Plainfield Water/WasteWater Commission
DRAFT Meeting Minutes for July 19, 2022

Present In Zoom Session: Tim Phillips, Josh Pitts, Mary Lane, Caleb Martin

5:28 Meeting called to order

Review/approve agenda

Agenda approved

Review/adopt minutes

Approved minutes for July 21st

Caleb Martin Allocation Request

The request was approved. The Waste Water allocation fee was calculated as \$1,993.00 and the Water allocation fee was calculated as \$420. Caleb left the meeting after this portion.

Clerk's financial report

Carol was not present so tabled.

Personnel Discussion

Executive Session from 5:28PM to 5:35PM to discuss personnel matter.

Chief Facility Operator's report

None of the operators were present so tabled.

Approve warrants

Warrants for 05/19/22 05/20/22 05/27/22 06/03/22 06/10/22 06/12/22 06/13/22
06/24/22 06/25/22 06/28/22 06/30/22 07/08/22 07/14/22 07/15/22 were approved

Other business

None

The next meeting was scheduled for August 19th at 5:15PM as a ZOOM session.

The meeting adjourned 5:39PM

Submitted by Tim Phillips