

**Approved 12/22/15**

**11/18/2015 Water/Wastewater Meeting      Plainfield Town Offices**

Present at various times: Jim Jamele, Mary Lane , Tristan MacGregor-Stewart, Greg Chamberlin. Scott Stewart, Bram Towbin, Dan Currier, Eric Vorwald and Carol Smith

5:04 pm      Meeting called to order.

The agenda was reviewed and adopted without changes.

The Minutes for the meetings on 10/19/2015 and 11/10/2015 were reviewed. Mary moved to accept as amended. Seconded and approved.

A discussion was had on the Clerks Financial Report. We have approximately 59,000.00 in water to get us through until February when the next assessment is due. Wastewater is tight but appears to be sustainable.

We had an update regarding the billings and responsibilities of Prescott concerning the meter replacement. Jason Booth has sent a letter to Prescott advising what needs to be done before the end of the year. Appointments have been made to install the last three meters in the coming week. There still seems to be a disconnect with Prescott over the inspection of the first 27 meters which were put in.

A discussion was had concerning how impact fees need to be spent and that they can only be spent for capital improvements.

We agreed to get and pay for caller ID at the plant to allow Greg to be able to call people back who neglect to leave a phone number.

We set two dates for Budgeting at the Town Offices at 10:30 am. The dates are 11/24/2015 and 12/1/2015.

At approximately 5:30 Dan Currier and Eric Vorwald from Central Vermont Regional Planning presented a slide show and talk on Green Infrastructure and strategies to treat stormwater runoff before it reaches the plant. There seems to be some funds for these types of strategies. They are available to help with solutions.

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At approximately 6:20 we talked about the need for a new truck. We have been informed that we will need to buy snow tires. We have further been informed that the next time the truck is due for inspection it probably will not pass. We agreed that we should explore the purchase of a new truck that will continue to allow for

the plowing of our infrastructure. The equipment fund has sufficient funds to purchase a truck.

Pursuant to some discussion of the need for impact fees we talked about coming up with an ordinance change regarding whether we should charge impact fees or reduce the impact fees. Jim will begin working on language with the goal of presenting this to the voters on Town Meeting.

We discussed the difficulties of only having two commissioners. In the event one of us cannot participate in a decision we may have to ask the Selectboard to step in. Mary will write the Selectboard and pose the question. We discussed that Karen probably needs to send in a letter of resignation to officially get off the commission.

We discussed communication with the Zoning Administrator. Mary reported that communication is getting better. Mary asked if newly installed septic systems outside of our w/ww system, should show proof of a final inspection, to follow up as to whether they were put in correctly. We thought it a good idea that a certification by a licensed engineer be provided to the town. Mary will discuss this with the Zoning Administrator.

We discussed the issues with the private wastewater system on RTE 2, that connects with our wastewater system. Greg and Greg Bartlett are going to take a look at it and try to come up with some solutions.

We again visited the meter project and that the 27 initial installs need to be inspected by a licensed plumber and a plumbing inspector. We discussed some other misc minor issues.

Meeting adjourned at 7:45

Respectfully submitted.

James Jamele