

Plainfield Water/Waste Water Commission

Meeting Minutes for September 26, 2016

Present: Mary Lane, Tim Phillips, Greg Chamberlin, Carol Smith, Jim Jamele

6:02 PM - Meeting called to order.

Agenda was created and approved. The situations with Leah Kelley's apartment and the Cutler Library's interest in having clothes washer/driers as a library service were added to the agenda.

Minutes for 7/18/2016 meeting were approved as written with Mary abstaining.

Minutes for the 8/15/2016 minutes were approved as amended

Clerk's Financial Report

- the water account is looking better. The usual delinquencies are still present.

- we never replaced the \$20,000 borrowed from the capital improvement fund last year.

- we need \$10,000 for the upcoming audit

- Jim moved to transfer \$24,000 from the water capital improvement fund. \$5,000 for the audit, \$19,000 for projects Greg considers urgent. Mary 2nd and all approved. The projects are

1) the Metcalf spring possibility of infiltration

2) Chlorination system upgrade at the reservoir

3) replace top on spring collection box off John Fowler Road

Jim motioned to approve this projects for resolution. All approved.

Jim motioned to take \$5,000 from the Waste Water Capital fund to pray for the audit. Mary 2nd. All approved.

Communication Between Boards/employees etc

- discussed the ongoing communication failures between the various town groups. The most visible to us are the ones between the Select Board, DRB and

WWW Commission. Tim offered to start reading DRB and Select Board minutes regularly. Mary will add a checklist for allocation applications to the Plainfield website.

Water Bottles

- Mary suggested to sell branded water bottles to make money. Mary moved that she will explore the cost to get branded bottles and would the Plainfield Co-Op be willing to have a filling station. Jim 2nd. All approved.

Leah Kelley's Apartment

- Leah Kelley's real-estate ad for sale of her house references an apartment. Some years ago, she had applied to no longer pay a 2nd allotment for this as the apartment was no longer present. How to address this was discussed.

Discuss articles Greg asked the Commission to Read

- Tim will be attending meetings on October 3rd and 4th on system financing.
- the Commission is uniformly interested in the Presby Environmental system that Greg provided information about and asked Greg to continue exploring it. Greg is trying to get preliminary approval from the state.

Chief Facility Operator's Report

- there is a water leak on Main street that should be fixed on September 27th
- the mainhole risers have been installed
- access to the gate valve at the foot of Hollister Hill has been repaired
- Prescott and MacDonald have been in to look at the PVRs. Several units they looked at were broken or had other problems.

Old Home Days recap/new brochure

- Mary showed pictures for a new brochure. She would like to do something more at the next Old Home Days.

Cutler Library Update

- Loona and Mary have talked about this. Loona thinks this is a few years from being something they actually try to do.

Other Business

- there was no other business

The warrants were signed.

The date of the next meeting is October 18, 2016

The meeting adjourned at 8:05PM

Submitted by Tim Phillips