

**Plainfield Water/WasteWater Commission
Meeting Minutes for February 12, 2018**

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Joshua Pitts, Jason Booth

5:20 PM - Meeting called to order.

Agenda

Approved as written

Review/Approval Minutes of Previous Meetings

Minutes for 2018-01-22, 2018-01-31 were approved as written

Discussion with A&E Engineers re: Assets Management Program application

- Jason Booth reported that the state has changed details about how to administer the Assets Management program. We were the 1st application that they had reviewed. The basic change is that the formerly separated item of creating a long-range plan is now integrated into the asset management program itself.
- A special meeting on Feb 21st at 5:15PM was decided upon to sign the paperwork needed to keep moving forward. This will permit the Commissioners time to review the documents sent by Jason before signing.

Clerk's Financial Report

- Leon Cookson has paid his bill in full including the impact fees for the new apartments he has added to his building.
- There has been no response yet from Goddard to the letter the Commission sent about their fee increase.
- There has been no response yet from Leah Xylona about her need to pay more for the apartment she has on her property

Chief Facility Operator's Report

- the Chlorine monitoring system at the reservoir is not yet working properly
- the emergency generator needed at the reservoir to power the chlorinator is not there yet
- the computer upgrade needed for the waste water plant has escalated a lot in terms of price
- the system is being gifted some free pumps that Greg is hoping will improve the processing of waste water

Town Meeting

One of the Commissions will be at Town Meeting to represent the water and water water systems.

Other Business

None.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 01/24/18, 1/26/18, 2/2/18 and 2/9/18.

There will be a Special Meeting on February 21st, 2018 at 5:15PM at the Municipal Office building to sign the paperwork necessary to move forward with the Asset Management Program.

The date of the next monthly meeting is March 19th, 2018 at 5:15PM.

The meeting adjourned at 6:43 PM

Submitted by Tim Phillips