

**Plainfield Water/Waste Water Commission  
Special Meeting Minutes for April 26, 2018**

Present: Mary Lane, Tim Phillips, Tristan MacGregor-Stewart, Joshua Pitts, Josh Lockhead (DEC Drinking Water), Megan Young (DEC Drinking Water)

1:00 PM - Meeting called to order.

**Introductions**

- Some introductions were made

**Discuss scope of Asset Management Program, and short/long term plans and goals for utilizing the Asset Management Plan**

- There was a general conversation about the state's expectations with regards to the Asset Management Plan. There was discussion about the expectations of the Commission and the system operators.

The meeting adjourned at 2:18PM

Submitted by Tim Phillips