

Plainfield Water/WasteWater Commission

Meeting Minutes for July 16, 2018

Present: Tim Phillips, Carol Smith, Greg Chamberlin (briefly by phone), Mary Lane, Josh Pitts

5:15 PM - Meeting called to order.

Agenda

- Removed from agenda the discussion of doing an RFQ or an QSB
- Added Green Lantern Solar discussion to Other Business
- Added Recreation Field waterline relocation to Other Business

Review/Adopt Minutes

Minutes for 2018-06-18 were approved as edited

Clerk's Financial Report

- The water bill notice that Carol had created was reviewed and edited.
- Kevin Levesque's property had an issue where the shut-off valve would not close. Carol asked if the Commission intended to bill for any overage of water at this property in the 1/1/2018 to 6/30/2018 interval. The Commission directed that no overage fee be charged.
- The meter reader is still giving problems. EJ Prescott is not providing support as they promised.
- There was a lengthy discussion about delinquent payments. The discussion was tabled so Josh could do some research on the state laws regulating collections processes.

Chief Facility Operator's Report

- Greg forgot the meeting. He participated for a few minutes via cellphone
- The emergency generator problem has been fixed
- The Facility Inspection Report from the state calls for hiring a seasonal employee to help with the growing workload
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Email From Yvan Savoie re: Wastewater treatment method/visit

- This was discussed a bit. There does not seem to be a lot of interest

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 6/28, 6/29, 7/6, 7/9, 7/13 in 2018

Other Business

Nothing has been heard back from Green Lantern Solar. Mary will contact them again to be sure they have received her email.

The Recreation Committee is building a new shelter at the Plainfield Recreation Field. They want to relocate the existing water line and add a water fountain on the site. Josh motioned that - pending Greg's approval and oversight - that the relocation of the line be allowed. Mary 2nd the motion and the Committee voted in the affirmative.

The date of the next monthly meeting is August 28th, 2018 at 5:15PM.

The meeting adjourned at 7:00 PM

Submitted by Tim Phillips