

Plainfield Water/WasteWater Commission

DRAFT Meeting Minutes for November 19, 2018 Subject To Approval

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts, Jason Booth (Aldrich & Elliot), Patrick Finn (Alrich & Elliot)

5:15 PM - Meeting called to order.

Agenda

- Added signing Green Lantern solar agreement to agenda

Asset Management Review with A&E

The Asset Management Plan being created by Alrich & Elliot was reviewed. The work done looks good. The real issue is how to pay for the issues that the asset management process is categorizing and ranking.

Review/Adopt Minutes

Minutes for 2018-10-15 were approved as written

Clerk's Financial Report

The two biggest bills for the Waste Water system were paid on time at the very last moment.

Carol has completed next year's waste water budget for the Commission's review. She has started the water budget.

Friends of the PTHOH allocation

PTHOH is the Plainfield Town Hall/Opera House. This is with reference to the former Gallison property and the request to give up the allocations for this building as it will be torn down in the future. The Commission approved the request and set the effective date as October 15, 2018.

Delinquent accounts collection

Discussed and tabled for future meeting.

Chief Facility Operator's Report

- Hartigan is coming to do the normal yearly line cleanings that are done as preventative maintenance.
- The state's sanitary survey of the system was done and some minor deficiencies were identified.
- Greg gave the state's inspector one of the defective PVRs that have been plaguing us. Greg and Tristan have replaced several other PVRs around town where they are clearly not working properly.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 10/16, 10/19, 10/25, 10/26, 10/30, 11/2, 11/9, 11/13, 11/16, 11/23 in 2018.

Other Business

The Green lantern Solar discussion was not taken up as we had run well past the expected adjournment time already.

The date of the next monthly meeting is December 17th, 2018 at 5:15PM.

The meeting adjourned at 7:30 PM

Submitted by Tim Phillips