

Plainfield Water/WasteWater Commission

DRAFT Special Meeting Minutes for December 5th, 2018 Subject To Approval

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts,

1:04 PM - Meeting called to order

Review Chief Facility Operator's expected project needs

Greg has an estimate for replacing the remaining pipe on Great Wood Drive. The estimate is approximately \$35,000.

Greg has an estimate of \$15,000 to work on the mixers at the plant.

Greg would like to buy Greg Bartlett's backhoe and concrete saw. This would permit the Water/WasteWater departments to do a lot of excavating themselves instead of paying contractors. The estimate is \$30,000. Since the equipment would benefit both departments, the cost would be split so Greg would like to see \$15,000 from the WasteWater budget for this.

Begin Creating budget

The Commission created a first draft of the 2018-2019 budget. The budget is incomplete at this time as certain information is not yet known.

The next budget meeting of the Commission will be December 10th at 1PM in the Municipal building. The intention is to work on the Water department budget.

The meeting adjourned at 3:05 PM

Submitted by Tim Phillips