

Plainfield Water/WasteWater Commission

Meeting Minutes for December 17, 2018

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts, Tristan MacGregor-Stewart

5:15 PM - Meeting called to order.

Review/Adopt Agenda

- No changes

Review/Adopt Minutes

Minutes for 2018-11-19th were approved as written

Delinquency Collection Process

Discussed a new policy. Josh will write up our ideas for a future meeting

Asset Management Plan

Tristan sent updated documents to A&E

Tim will talk with Megan Young at the state to clarify what we need to supply to get forgiveness of the Asset Management loan.

Budget

The budget was discussed

Narrative

Minimal discussion. No decision beyond recognition that this needs to be done for the town report.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 11/26 11/30 12/4 12/5 12/7 12/11 12/14 in 2018

Other Business

Greg would like Commission approval to loan the confined space equipment to Richard Gouge of Onion River Well and Springs. Richard would sign a receipt and be responsible for any damage.

The Commission discussed and approved the loan.

The date of the next monthly meeting is January 22, 2019 at 5:15PM.

The meeting adjourned at 7:00 PM

Submitted by Tim Phillips