

Plainfield Water/WasteWater Commission

Meeting Minutes for March 18, 2019

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts, Tristan MacGregor-Stewart, Marilyn Davis, Victor Veve (Green Lantern)

5:18 PM - Meeting called to order.

Review/Adopt Agenda

- The Agenda item to elect a Chair was moved to the top of the agenda. The allocation request was moved to after this since Marilyn Davis was already present.

Elect Chair

A motion was made and 2nd to elect Mary Lane as the Chair of the Commission. The vote was unanimous and Mary accepted. Tim and Josh said thank you for her continued willingness to lead the Commission.

Allocation Request

Marilyn Davis explained the history of her property and its apartment. She had already filled out an application form for another allocation and accepted the Commission's judgement that she needed to purchase another allocation for the apartment. Marilyn wrote checks for \$315 for the water allocation and \$1098 for the waste water allocation. Her application was accepted by the Commission. Marilyn left at this point in the meeting.

Green Lantern rep re: net metering

Victor Veve explained that Green Lantern was seeking to match Plainfield with a solar system of appropriate size. He expected they would be determining these allocations in August. Somewhere in the September to January timeframe Plainfield will be informed of the allocation and the final steps will be done.

Review/Adopt Minutes

- Minutes for 2019-01-22 were approved as written
- Minutes for 2018-02-06 were approved as written
- Minutes for 2018-02-11 were approved as amended
- Minutes for 2018-03-13 were approved as written

Town Meeting Protocol

Discussed reworking the warning in the Town Report to include the two budget amounts (waste water and water) and the fact that the money is paid by the system users and not the town residents in general. Josh will write up our ideas for a future meeting

Discuss Brochure Request

A brochure sample will be set to us. We will probably see this by September
Discussed a new policy. Josh will write up our ideas for a future meeting

Clerk's Financial Report

Carol is still have problems with delinquencies. There was a revisiting of past conversations. Josh resent an email with a draft change in policy for how to handle delinquencies. We added adopting this policy to the agenda for our next full meeting

Chief Operator's Report

There is another leak on the Brook Road that is 30 feet down the line from the last repair. We need to figure out how to replace this entire line down to Creamery.

The leak on School Street behind the apartment house is increasing.

There is a leak on High Street next to the Gallison House that is an issue because the curbstomp is not accessible.

These three issues are what Greg is currently regarding as priority projects for this spring.

There is a lot of infiltration into the system.

We are leaking 3-4 thousand gallons of water a day somewhere.

The reservoir heater ran out of fuel on the weekend. We are OK, but the building got cold before it got noticed. Greg and Tristan need to check on this more frequently to prevent a problem.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 02/12 02/15 02/20
02/22 02/28 03/8 03/15 2019.

Other Business

Tim will draft a "welcome to plainfield" letter that we can send to new homeowners on the system. It will briefly remind folks of the need to not flush things, that adding apartments requires purchasing a new allocation and that bills need to be paid on time.

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

The meeting adjourned at 7:08 PM

Submitted by Tim Phillips