

Plainfield Water/WasteWater Commission

DRAFT Meeting Minutes for April 22, 2019 Subject To Approval

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts, J.C. Myers (Goddard College), Brian Larrabee (Goddard College)

5:15 PM - Meeting called to order.

Review/Adopt Agenda

The agenda was adopted with the modification of moving the discussion with J.C. Myers earlier since he was already present

Discussion with J.C. Myers from Goddard RE: repair of leak at reservoir

J.C. would like there to be better communications with the town than was happening in the past.

Goddard would like a statement from the Commission that they are not responsible for the bill for repair.

There was discussion about why Goddard needs to start by submitting an insurance claim as the break was in their pipe. J.C. said he understood and would start that process.

Review/Adopt Minutes

Minutes for 2018-04-10 were approved as amended

Minutes for 2018-03-21 at 2:30PM were approved as written

Minutes for 2018-03-21 at 1PM were approved as written

Minutes for 2018-03-18 were approved as written

Clerk's Financial Report

Sewer payments are coming in slower. Goddard has not yet paid.

Asset Management Plan

Mary will redraft the Asset Management Plan letter to Megan Young and email it to everyone.

Report on meeting with A&E re: 20 year plan Scope of Services

Greg and Tristan will meet with A&E on Thursday (4/23/2019)

Chief Operator's Report

Greg wants to do part of the Brook Road line this year.

The line behind the School Street apartments is holding at this time.

Paul Greer's line on High Street is fixed

Greg needs to repair sewer manholes and wants to have them sprayed on the inside to seal them.

Why the River crossing line was clogged is not yet known.

The reservoir will need to be inspected by divers this summer.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 03/16, 03/22, 03/26, 03/29, 04/04, 04/05, 04/10, 04/12, 04/19, 04,22 2019.

Other Business

We will deal with a shut-off policy for non-payment after Tristan finishes the draft ordinances.

The date of the next monthly meeting is May 21, 2019 at 5:15PM.

The meeting adjourned at 6:45 PM

Submitted by Tim Phillips