

Plainfield Water/WasteWater Commission

Meeting Minutes for May 21, 2019

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

5:17 PM - Meeting called to order.

Review/Adopt Agenda

The agenda was adopted as written.

Review/Adopt Minutes

Minutes for 2018-04-22 were approved as written

Minutes for 2018-03-27 were approved as amended

Clerk's Financial Report

Things are very tight. Delinquencies are still an issue. Carol wants to change the water billing cycle dates slightly to make them more consistent. The Commission agreed with her suggestion.

Discussion preparation for 5/28 Select Board meeting and 5/29 meeting

Mary and Josh will be at the 5/28 Select Board meeting

There was a general discussion about the 5/29 meeting.

Asset Management Plan

We believe this is complete and awaiting final acceptance by the state.

Discuss volunteer applicant

Brent Young wants to volunteer to work with Greg/Tristan to gain experience he needs to keep his credentials as a system operator. Greg would like to try this. If Brent works out, he would be welcome help. If Brent doesn't measure up, he will be gone. The Commission agreed with having Brent help so long as he signs the standard waiver that all volunteers sign. As an aside, Greg said he has heard of an apprenticeship program in the works as the state to bring younger people into the business to provide a pool of operators to replace those planning to retire in the next few years.

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

Greg and Tristan have started looking at things with Wayne from Aldrich and Elliot (A&E). Greg has concerns that A&E is prone to overdesigning solutions. He wants to look at dialing down some components due for replacement as the system is running substantially below designed capacity with no sign of increased usage anywhere on the horizon.

Chief Operator's Report

Allen Goldman called about water leaks on the Goddard campus on the pipes leading to the Northwoods apartments that Mr. Goldman owned. Greg deferred from interfering in Goddard's management of its own pipes.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 04/26/19, 05/03/19, 05/10/19, 05/17/19, 05/21/19 05/24/19.

Other Business

None

The date of the next monthly meeting is June 10, 2019 at 5:15PM.

The meeting adjourned at 6:45 PM

Submitted by Tim Phillips