

Plainfield Water/WasteWater Commission

Meeting Minutes for June 10, 2019

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

5:15 PM - Meeting called to order.

Review/Adopt Agenda

The agenda was adopted as written.

Review/Adopt Minutes

Minutes for 2019-05-21 were approved as written

Minutes for 2018-05-29 were approved as amended

Clerk's Financial Report

Things are very tight. Delinquencies are still an issue. Mark Hart owes \$5000 plus. Carol has talked with George about this.

There was some discussion of Goddard's financial situation.

Motion to Appoint Who May Sign Warrants

I Tim Phillips move that we appoint Mary Lane, Tim Phillips and Josh Pitts, Commissioners to approve and sign Warrants for Account Payable or Payroll until June 30, 2020. Seconded by Josh Pitts. The commission voted in the affirmative and the motion passed.

Chief Operator's Report

Greg would like to add a trash-rack to the plant's infrastructure to capture more debris. This would replace running the current grinder. Greg's estimate is \$40,000 and he would like this added to the next budget we will develop.

Greg expects to do the waste water pipe replacement on Greatwood at the end of June.

There are a number of manholes that will be replaced during the summer.

Jacqueline Boardman on Brook Road is unhappy with the trees that were taken down last year doing work on her property. She told Greg she was unhappy with the state that the property was left in. Neither Greg or the Commission was ever told there was an issue before this.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 05/31/19, 06/05/19, 06/07/19, 06/14/19.

Other Business

None

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

The meeting adjourned at 6:08 PM

Submitted by Tim Phillips