

Plainfield Water/WasteWater Commission
DRAFT Meeting Minutes for November 16th, 2021

Present In Zoom Session: Tim Phillips, Carol Smith, Greg Chamberlin, Josh Pitts

5:15 Meeting called to order

Review/approve agenda

Agenda approved

Review/adopt minutes

Approved minutes for October 19 as edited

Aldrich & Elliott Agreement

The agreement is for an engineering evaluation for upgrading the School Street water pipes. Greg is hoping to have this in place so A&E and do preliminary work. This was discussed and the timeline appears too aggressive. No further action was taken at this time

Tim will draft an email for review by Commission to the selectboard asking if there is a way that the infrastructure money can be utilized to repair the school street line.

Clerk's financial report

Carol sent everyone the current financials. She thinks delinquencies are down and Goddard paid early for water and wastewater. Carol was told that Linda would like the budgets done before Christmas.

Possible Funding Options

Discussed ideas. Josh suggested that Greg ask A&E about possible fundings sources.

Change Of use on 201 High Street

Owners are giving up one unit to return the building to a single family home. The Commission suggested that the Change Of Use form have notification about there being no guarantee that the allocation could be reclaimed and that the impact fees would have to be replayed in full if reclaimed.

The Commission agreed to accept the Change Of Use.

Chief Facility Operator's report

Replacing aerators for SBR #2.

Routine cleaning lines on 11/16. Mill Street and Main Street river crossings were plugged.

Talking with contractors about getting level sensors installed in secondary waste tanks. Greg is looking for cost estimate and estimated completion date

Reservoir chlorine monitor system needs a probe for \$3,000. Greg is thinking about not replacing this as the monitoring system historically does not work well. This monitoring system is not required for proper operation of the system, it was hoped it would help to run the system, but it does not work correctly most of the time.

Approve warrants

Warrants for 10/22/2021, 10/29/2021, 11/01/2021, 11/05/2021, 11/12/2021 were approved

Other business

Josh will be moving to 20 School Street in an apartment late next week.

The next meeting was schedule for December 21st, 2021 at 5:15PM as a ZOOM meeting

The meeting adjourned 6:20PM

Submitted by Tim Phillips