

Plainfield Water/WasteWater Commission
DRAFT Meeting Minutes for January 13, 2020 Subject To Approval

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Josh Pitts (arrived at 5:47PM, departed at 6:48PM), Mary Lane

5:18 PM - Meeting called to order.

Review/Adopt Agenda

Josh needed to arrive late. The order of the agenda was adjusted to accommodate this. We removed "set budget meeting dates" from the agenda. Approval of the Clogger's Do Not Flush List and the Town Report Narrative was added to Other Business.

Review/Adopt Minutes

Minutes for 2019-12-09, 2019-12-12 and 2020-01-08 were approved as edited

Discuss Rt 2/Main Street Intersection

The waterline under the bridge is a factor. Andrea Day was supposed to contact Greg about this. Mary will follow up with an email.

The waterline is a critical component. It is the only way to get water to the west side of town (over ½ the system users are on the west side of the river). The waste water line services approximately 30 houses/businesses in the area immediately above the bridge.

The Commission agreed there is no money in the budgets to pay for this work and many other things that would be a priority if more money was available. If the Town wants this work done, the Town needs to pay for it.

Clerk's Financial Report

Goddard has paid its waste water bill. They didn't pay the interest due from paying late. The Commission directed Carol to send Goddard a bill for the unpaid interest due.

Carol has moved \$32,620 from the Capital Improvement fund in wastewater to cover the check she wrote for the effluent rack. A further \$11,000 will be paid when we receive the state match for this.

It looks like Goddard will be charged a higher rate of increase than the rate payers in the upcoming budget. Josh went through things. The confusion is coming from the incorrect rates we set this year. The percent increase next year is the same for Goddard and the ratepayers.

The Green Lantern billing is confusing. It does not appear we are realizing the expected savings.

Chief Operator's Report

Greg is receiving frequent alarms from the new debris rack. The vendor has an order in for a part that hopefully will stop this. The rake is freezing up when the temperature reaches 10 degrees. There is a warming blanket that is coming that the vendor believes will correct this.

Elizabeth Walker has been doing labs to start analyzing the phosphorus levels coming out of the plant.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates:12/13, 12/17, 12/20, 12/27, 1/1, 1/3, 1/6, 1/10

Other Business

Carol had created a Cloggers - Do Not Flush List document to include with the outgoing bills. This is another attempt to educate system users about what not to flush down the drains. The Commission discussed and approved the list.

The Narrative for the Town Report was approved

The next regular meeting was scheduled for February 19th at 5:15PM.

The meeting adjourned at 7:08 PM

Submitted by Tim Phillips