

**Plainfield Water/WasteWater Commission
Meeting Minutes for November 17, 2020**

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

5:15 Meeting called to order. Carol and Greg couldn't get connected so we could hear them.

5:26 called meeting to order again when everyone could be heard

Review/approve agenda

Agenda amended to add a discussion of budgeting issues after Clerk's Financial Report and remove discussion of Fee Restructuring.

Review/adopt minutes

Approved as written the minutes for the October 13 meeting.

Clerk's financial report

Carol has a user in Marshfield on water/wastewater who may want to get rid of an apartment. We have treated the lister's judgement as to what constitutes an apartment but Carol is having trouble getting an answer from Marshfield's listers. Greg pointed out that our current policy is new marshfield connections are not allowed, which would be a problem if these folks want to disconnect and someone else wants to add it back in later. Discussed what to do if the Marshfield listers do not get back to Carol.

Budget Issues

It has been suggested to the selectboard that the town level-fund for the next budget year. Mary asked that Greg and Tristan start a list of projects that have to be done the next budget year.

Chief Facility Operator's report

There are issues identified in the new permit that needs to be dealt with over the next few months.

The trash-rack at the plant is malfunctioning. The installers have not been diligent about addressing issues. One of the emergency generators is not starting when power goes out. The other is knocking critical equipment offline when it cycles off.

Chlorine pump keeps plugging with deposits that require cleaning.

Approve warrants

Warrants for 10/16/20, 10/20/20, 10/23/20, 10/29/20,10/30/20, 11/6/20, 11/10/20, 11/13/20 were approved

Other business

None

The next meeting was schedule for December 15, 2020 at 5:15PM as a ZOOM meeting

The meeting adjourned 6:35PM

Submitted by Tim Phillips