

**Plainfield Water/WasteWater Commission
Meeting Minutes for June 18, 2018**

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Mary Lane, Josh Pitts, Victor Veve from Green Lantern Solar

5:15 PM - Meeting called to order.

Agenda

- Added Asset Management email to other business.
- Moved Victor Veve to next item as he was already present

Victor Veve from Green Lantern Solar

Green Lantern Solar is a local to Vermont solar development company. They are looking for municipalities that want to sign up with their net-metering projects. If a decision was made to partner with Green Lantern, the system would see a credit in the bill for 100% of the actual power used. We would then pay Green Lantern for 90% of the credited amount to actually buy the power we are consuming. Based on approximate numbers, Mr. Veve calculated that the system would save \$34,000 across the 20 years of the agreement.

After Mr. Veve departed, a motion was made by Mary, 2nd by Tim and passed by the Commission to have Jim Jamelee check on the details of the contract and accept it if it looks good.

Review/Approval Minutes of Previous Meetings

Minutes for 2018-05-21 were approved as edited

Leon Cookson - discussion of blow-off hydrant

Leon states there was an agreement made while line-work was being done on his property that he could have an unmetered hydrant. He has no documentation and there is nothing in the town records. Leon chose not to speak with the Commission after being invited by Greg. There is a curb-stop that controls that hydrant's line. The Commission decided to have Greg close that curb-stop and monitor the situation. If no water is withdrawn from the hydrant, nothing further will be done.

Clerk's Financial Report

- Greg has spent all the money we set aside a while back for some long-term items he wanted to deal with and Carol can "close the books" on that area of the budget as completed.
- The Town Offices will be closed on Wednesday July 11th until 1PM for election training

Kathryn Spencer's Allocation Changes For 50 Harvey Hill

Greg has checked on how much water Kathryn Spencer is using. He determined it would be cheaper for her to keep two allocations of water rather than pay for overages on a single allocation.

Mary proposed a motion that Kathryn Spencer at 50 Harvey Hill give up a single allocation of wastewater - leaving her with one allocation, but continue with two allocations of water. Josh 2nd. The Commission voted in the affirmative.

Sign Final Application For Spruce Mountain Inn

The application was signed by Mary Lane as Chair of the Commission.

Approve Signing Warrants Until June 30, 2019

Josh Pitts moved that we appoint Mary Lane, Tim Phillips and Josh Pitts, Commissioners to approve and sign orders for Accounts Payable or Payroll until June 30, 2019. Mary Lane 2nd. The Commission voted in the affirmative and the motion passed.

Chief Facility Operator's Report

- the septic lines of Betsy Blackshaw and her neighbors have been inspected via a camera. The lines are deteriorated and should be replaced. An engineering firm is needed to determine how to reroute the new lines so they are not passing under somebody's basement.
- The new SCADA system was installed on 7/18/2018. There are software updates that still need to be done. Greg is expecting that to be done shortly. Until then the old and new systems are running in parallel.
- The location of the geographical mapping of shutoffs in town has begun by Alridge and Elliot.
- There will be a waste water inspection on Thursday (July 21)
- There is possibility of an asset management grant for %50 of the cost of doing the waste water system
- The springhouse roof repair is waiting until the new fiscal year begins
 - Greg needs to reach out to Marshall Stover to see if he can explain what is going on with billing in person.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 5/23, 5/25, 5/31, 6/1, 6/4, 6/8, 6/12, 6/15, 6/18 in 2018

Other Business

None.

The date of the next monthly meeting is July 16th, 2018 at 5:15PM.

The meeting adjourned at 6:40 PM

Submitted by Tim Phillips