

**Plainfield Water/WasteWater Commission
Meeting Minutes for November 18, 2019**

Present: Tim Phillips, Carol Smith, Greg Chamberlin, Josh Pitts, Mary Lane, Dan Dolan, Rebecca Armell

5:17 PM - Meeting called to order.

Review/Adopt Agenda

Approved as written

Review/Adopt Minutes

Minutes for 2019-10-21 were approved as amended

Review Goddard's Rates

Goddard representative J.C. Myers had to reschedule due to inclement weather. He will be informed by email of upcoming meeting dates by Mary Lane.

Clerk's Financial Report

Discussed wastewater total budget with delinquencies and needed repairs.

Net-metering for electrical power should start in December

Chief Operator's Report

Major lab expenses will be coming next year.

In 2020 the waste water system will need to be relicensed by the state. Greg has been told this will happen sooner than previously expected which will bring the compliance date that we have to adhere to sooner...all of which means more money being spent sooner rather than later.

There are still infiltration issues with the waste water system.

Greg and Tristan intend to build a roof over the new trash-rack to protect it.

The roofs on the well house and reservoir will need replacement soon. We need to budget for this.

The 20 year evaluation is going slowly.

Dolan/Armell possible change

Don Dolan and Rebecca Armell joined the meeting for this topic. They are the new owners of the Maple Valley building. The property currently has one allocation, which is insufficient for the amount of seating present in the building. Based on their plan to eventually have 26 seats, they will need to purchase 2 more allocations.

Sign And Approve Warrants

Approved Payroll and Payable Warrants from the following dates: 10/25, 10/30, 11/1, 11/8, 11/12, 11/14, 11/15/ 2019.

Other Business

None

A budget meeting was scheduled for December 4th at 2PM

The next regular meeting was scheduled for December 9th at 5:15PM.

A budget meeting was scheduled for December 18th at 2PM.

The meeting adjourned at 7:32 PM

Submitted by Tim Phillips