Plainfield Water/WasteWater Commission Meeting Minutes for January 19, 2021

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

5:23PM Meeting called to order.

Review/approve agenda

Agenda approved as written.

Review/adopt minutes

Approved as written the minutes for the December 15th and December 28th meeting. Approved December 29th minutes as edited.

Clerk's Financial Report

WasteWater and Water checking accounts are not deep in comparison to what we might break. Carol is having trouble getting the Water bills out with all the times being spent answering the lawsuit about public access.

Vote To Approve The Following for FY July 1, 2021 to June 30 2022

Tim made a motion that the Water Budget for the fiscal year starting July 1, 2021 to June 30 2022 would be in the amount of \$232,928.00. Josh seconded the motion. All voted in the affirmative.

Tim made a motion that the Waste Water Budget for the fiscal year starting July 1, 2021 to June 30 2022 would be in the amount of \$318,323.00. Josh seconded the motion. All voted in the affirmative.

Tim made a motion that the Water rates for the fiscal year starting July 1, 2021 to June 30 2022 would be set at \$264 per unit biannually for a yearly total of \$528. Josh seconded the motion. All voted in the affirmative.

Tim made a motion that the Waste Water rates for the fiscal year starting July 1, 2021 to June 30 2022 would be set at \$337 per unit biannually for a yearly total of \$674. Josh seconded the motion. All voted in the affirmative.

Chief Facility Operator's report

Bunker Hill Circle is going to need some money set aside to figure out how to fix. The problem was traced to a buried manhole that has root infiltration in the sewage line.

At the wastewater plant they have replaced the UV lamps and sleeves. 3 of the sleeves were broken from the vendor so Greg is going back to get replacements. Tristan will be taking another test sample to be sure we are back in compliance.

Emergency generator at the reservoir has not been working for a while. That has been corrected with a used controller board. Greg is checking on why a new board was not used.

The new owners of the Heart Break are looking at replacing their waterline. Greg is getting some pricing for what it would cost to replace the old system main in that area, which is as old as the Barre Hill line.

The trash-rack is working at this time, but some parts for this are in France at the moment. There is now an alarm that will sound if the UV lamp system is not working.

Approve warrants

Warrants for 12/18/2020, 12/24/2020, 12/30/2020, 12/31/2020, 1/8/2021, 1/12/2021, 1/15/2021 were approved

Other business

The Commission observed 30 seconds of silence in memory of the 400,000 deaths to date from Covid in the United States.

The next meeting was schedule for February 17, 2021 at 5:15PM as a ZOOM meeting The meeting adjourned 6:07PM

Submitted by Tim Phillips