

**Plainfield Water/WasteWater Commission  
Meeting Minutes for February 21st, 2023**

Present In Zoom Session: Tim Phillips, Josh Pitts, Mary Lane, Tristan Macgregor-Stewart

5:16 Meeting called to order

**Review/approve agenda**

Agenda approved

**Review/adopt minutes**

Approved minutes for Jan 10, 2023 and Jan 12, 2023 as edited

**Clerk's financial report**

Differed as Carol was not present

**Funding Sources - (RE: Call from Alice Merrill)**

Alice asked Mary if we have ever worked with the regional planning committee. Mary said we had.

**Town meeting**

Tim intends to be at town meeting at this point and will represent the commission. Mary will not attend in person. Josh may attend.

**Chief Facility Operator's report**

Getting ready for spring projects.

Repainted bathroom and tidying up shop.

Scott is going through the WasteWater classes and should be able to take the test in spring.

The truck needs repair after a small mishap. A rental car has been procured while that is going on.

Nathan Hart had someone onsite looking at installing a pump-station to fix the sewer-line issue. That consultant felt the pump selected was undersized and Tristan/Scott agreed. Tristan explained that since they are changing the planned design, the Commission should be at least informed of the alteration.

**Approve warrants**

Warrants for 01/12/23, 01/13/23, 01/18/23, 01/25/23, 01/27/23, 01/31/23, 02/07/23, 02/09/23, 02/16/23 were approved.

**Other business**

Mary asked if anybody had heard from Mike Monte about what is delaying the subdivision of the land we want to buy to protect the source protection areas. Nobody has heard anything.

Discussed document from Wayne Elliot at A&E. Tim will review the document and get it signed.

Scott and Tristan have been discussing the delinquent ratepayers and have some ideas that they want to present at the next meeting.

The next meeting was scheduled for March 28th 2023 at 5:15PM as a ZOOM session.

The meeting adjourned 5:34PM

Submitted by Tim Phillips