

Plainfield Water/WasteWater Commission
DRAFT Meeting Minutes for June 13, 2023

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

5:16PM Meeting called to order

Review/approve agenda

Agenda approved.

Review/adopt minutes

Approved minutes for March 28th, May 27th, June 6th as written or edited.

Clerk's financial report

We are still within the budgets we designed for the fiscal year.

Adopt revised policies for unusual allocation requests

Josh made a motion that we adopt the revised Water policy. All voted in the affirmative.

Josh made a motion that we adopt the revised Waste Water policy. All voted in the affirmative.

Chief Facility Operator's report

Trees have been removed that were threatening tanks and other structures at the plant.

Lining up projects for the summer.

Backflow prevention testing has been done in all buildings that require yearly testing.

Approve warrants

Warrants for 05/24/23, 05/25/23, 05/31/23, 06/07/23, 06/08/23 were approved.

Other business

None

The next meeting was scheduled for July 18, 2023 as a ZOOM session.

The meeting adjourned 5:16PM

Submitted by Tim Phillips