

**Plainfield Water/WasteWater Commission
Special Meeting Minutes for September 5th, 2023**

Present In Meeting: Tim Phillips, Carol Smith, Mary Lane, Tristan Macgregor-Stewart

2:15PM Meeting called to order

Review/approve agenda

Agenda approved. Added Executive Session.

Approve purchase of New Truck

Tristan has settled on a GMC 3500 truck to replace the existing vehicle. With the trade-in of the existing truck, the cost will be approximately \$38,000. The Commission approved a \$40,000 cap for purchase of the new truck and authorized the Chief Operator to sign any paperwork required/

Executive Session

At 2:21PM entered executive session.

At 2:45PM exited executive session.

There was a discussion of a personal matter. The situation will be handled via the normal channels, no Commission.action/decision is required at this time.

Other business

None

The meeting adjourned 3:05PM

Submitted by Tim Phillips