

Plainfield Water/WasteWater Commission Meeting Minutes for October 24th, 2023

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

5:22 PM Meeting called to order

Review/approve agenda

Agenda approved

Review/adopt minutes

Approved minutes for September 19, 2023 as written.

Commission Chair Resignation, Update

Mary has decided not to resign.

School Street Waterline Project

Need to start getting the paperwork together in early January for a bond vote at the 2024 Town meeting. The project is expected to be about \$500,000 and we've got a 50% match from the state. We need to bond for the remainder.

Clerk's financial report

Goddard has paid for Wastewater. Wastewater payments are flowing in well. Carol is almost done with the Water and Wastewater budgeting for next budget year.

Discuss Spending Limit Update for Operators

Mary thinks there was a "spending limit" on operator spending in the past. Above this limit, the operators were supposed to let the Commission know. Mary asked if having a limit would help Tristan know when to contact the Commission. Tristan didn't think it was needed at this time. Neither Josh or Tim thought a limit was needed. The Commission decided if there was in fact a spending limit in the past, it should be considered inoperative at this time.

Chief Facility Operator's report

Tristan will reach out to Wayne at A&E about the School Street Project to see if there is anything we should be doing at this time to get the bond vote setup.

The operators got springs repaired with new tiles. The springs are not on-line yet because a series of samples need to be done and clean to reactivate them. Tristan expects that to happen shortly.

The operators generally wrapping up outdoor work before winter sets in.

The limit switches for Tank 2 are not working properly. Tristan worked around a missing part by having one custom-fabricated because the company that supplied it was out of business. He is working on getting the repair finalized so the tank can be reactivated.

The roof on the well building has been replaced. The operators put new siding on the front of the build and found they had to rebuild a structural corner due to carpenter ants. With all the structure repaired, the building was repainted.

The operators put new gutters on the reservoir.

Approve warrants

Warrants for 9/19, 9/21, 9/25, 9/27, 10/3, 10/5, 10/12, 10/18 and 10/19 in 2023 were approved.

Other business

None

The next meeting was scheduled for November 21st, 2023 at 5:15PM as a ZOOM session. A budget meeting was scheduled for November 28th, 2023 at 5:15PM as a ZOOM session.

The meeting adjourned at 6:15PM

Submitted by Tim Phillips