Plainfield Water/WasteWater Commission DRAFT Meeting Minutes for May 21, 2024

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

5:16 Meeting called to order

Review/approve agenda

Agenda approved.

Review/adopt minutes

Approved minutes for 4/16/2024 meeting as edited.

Clerk's financial report

Karl Bissex is on the selectboard solely for the purposes of the upcoming town meeting. Money is generally coming in OK.

Goddard has paid their wastewater and water bills.

Executive session

Entered executive session at 5:25PM.

Exited executive session at 5:54PM

No decisions can be made due to lack of information, tabled this topic until the next meeting.

Chief Facility Operator's report

Everything is going OK but folks are busy.

Waterline that broke on Mill Street appears to have been in generally good shape. Tristan's guess is an isolated rock was responsible. No need to worry about that pipe at this time. State has revised the boil water procedures which would help us come off a boil more quickly in the future.

Spectrum has been installed at the treatment plant today (5/21/2024). This will mean a new phone number for the plant. The new number should help with the onslaught of telemarketers that are calling the plant.

The operators think they have finished the review of all the service lines in town. Nobody has lead-lines.so we should be good.

Scott has failed his wastewater operator certification test again. The company doing the testing is a for-profit corporation that makes money on retesting. There seems to be a trend of local operators failing more frequently nowadays.

Getting quotes together for grant applications for new garage for supply storage and redoing the driveway to lift it out of the floodplain. Getting quotes for paving has proven very difficult...

Tristan wants the electrical in the well building inspected and perhaps upgraded to forestall possible future problems.

Approve warrants

Warrants for 04/17/24, 04/24/24, 04/25/24, 05/01/24, 05/08/24, 05/10/24 and 05/15/24 were approved

Other business

None

The next meeting is scheduled for June 18th, 2024 at 5:15PM as a ZOOM session. The meeting adjourned 6:31PM

Submitted by Tim Phillips