# Plainfield Water/WasteWater Commission DRAFT Meeting Minutes for April 16, 2024

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 March 19, 2024 as edited.

#### **Goddard Closure**

Discussed what we might do in the event of Goddard not paying. An option would be shutting Goddard itself down and letting Allen Goldman deal with paying the bill. Hopefully Goddard will continue to pay and any issue with non-payment will start with a conversation from Goddard...not the payment simply not being made.

Discussed various possibilities for new owners and responses from the system. Agreed that it really depends upon the actual situation that is encountered when the property changes hands. Nothing much to be done until we know more.

### Clerk's financial report

Carol was not present so we did not do these.

### **Chief Facility Operator's report**

Wrapping up the year and getting quotes for the potential summer projects.

Sounds like the quote for adjusting the driveway will be expensive in which case it will be deferred until a potential grant can be arranged.

Scott is taking the retest for his wastewater certification on 4/17/2024.

Done a bunch of testing for the new spring. If that is OK, just need to measure flow for a year and it can then be hooked into the system.

### Fulfillment of Tim's responsibilities if no one has filled his position

Josh encountered a resident who sounds like he is interested. During the meeting Josh reached out and invited Robert to attend a W/WW meeting to meet the Commission and see if he wants to join.

Tim offered to continue as a secretary for the Commission between Town Meeting and Robert potentially joining the Commission.

Tim will create a revised social media posting asking for a new Commissioner that makes it explicit that folks living in Marshfield or renting are eligible and have the Commission review it before posting again.

## **Approve warrants**

Warrants for 3/21 3/28 4/4 4/10 4/11 of 2024 were approved.

### Other business

Josh asked about the lead service line inventory in town. Tristan explained there is a state-level requirement that there be an assessment of private homes and the service lines feeding homes. Tristan does not believe there are any lead lines in the system itself.

The next meeting was scheduled for May 21st, 2024 at 5:15PM as a ZOOM session. The meeting adjourned 6:12PM

Submitted by Tim Phillips