

TROY WATER AND SEWER COMMISSIONERS MEETING

April 12, 2017

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PRESENT: Bert Lang, Bucky Sheats, Kris Lepisto, Justin Frazier

Meeting called to Order – Bert called meeting to order at 5:02

REVIEW OF THE MINUTES FROM March 8, 2017 - Bucky made motion to accept the minutes as read, Bert seconded all in favor.

Election of New Chairman – Bucky nominated Bert Lang, Kris seconded all in favor. Bert Lang will serve as Chairman.

OLD BUSINESS:

1. **NH Municipal Association (Trailer Parks)** – Rhonda received e-mail back from NH Municipal Attorney regarding park owner's responsibilities for unpaid water/sewer bills. If tenants do not pay charges, a lien can be placed on the park owner's property. Rhonda will call Herb Drugg and invite him to the next meeting.

NEW BUSINESS:

1. **Well Head Protection Ordinance** – Justin discussed with the Board that we might want to think about adopting a Well Head Protection Ordinance. We currently have an easement that does not specify a well head protection in it. Justin has spoken with the DES and he understood that without it being in the easement we do not have one. The Board would like Justin to get back in touch with the DES and further inquire about this for the next meeting.
2. **Man Hole Covers** – Justin would like to purchase eight (8) manhole covers and rings to replace ones on North Main St. The cost from EJP \$2,623.60, from HD Supply \$4,312.00. Bucky made motion to allow Justin to purchase man hole covers and rings for the cost of \$2,623.60, Kris seconded all in favor.
3. **Payroll** – reviewed and signed
4. **Payables** – reviewed and signed
5. **General Ledgers** – reviewed and signed
6. **Adjournment** – Bucky made motion for adjournment at 5:40 Kris seconded, all in favor

Respectfully submitted

Rhonda Sheats
Office Manager, Water/Sewer Department