

TROY WATER AND SEWER COMMISSIONERS MEETING

December 13, 2017

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PRESENT: Bert Lang, Bucky Sheats, John Callahan Jr, Carl Patten, Jr., Justin Frazier.

Meeting called to Order – Bert called the meeting to order 4:55

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

GUEST: Charlie Koch – Mr. Koch came before the Board representing the Society of Protection Forest of NH. They are looking to do a harvesting on their property in Jaffrey and would like to be able to have access using our road at the tank site. Board would like to discuss further and have Mr. Koch attend the February meeting to discuss their decision.

OLD BUSINESS:

1. **Well Head Protection Ordinance** – Justin is still working on, spoke with Kelsey Vauhn at NH DES who let him know that Pierce Rigord is the person that can help him with this and he is on vacation this week
2. **Marlborough Road**- Justin received information from Denis Greene. Gave information to Bert to review.

NEW BUSINESS:

1. **294 Monadnock Street** – New owners at this property, there was no water pressure. Justin shared that he had checked the pressure at the curb stop and found no pressure, replaced part of the line as the water line is in need of being replaced. At this time the customer is hosed over for the winter. Will attempt to do an easement in the spring to run new line.
2. **7 Woodland Park** – received phone call from tenant asking for water to be shut off as they were no longer living there. Nick went to shut water off and found the curb stop had be plowed off. Contacted Herb Drugg to let him know that the curb stop would need to be replaced and tenant had moved out (he was unaware). We pulled meter from location.
3. **HVAC Incentive** – Rhonda shared with the Board that she had the application but would need some assistance with who to contact to get pricing. Bert shared he was not in favor of HVAC. After much discussion Justin will look into and get some quotes on HVAC, Propane and Electric heat systems for the treatment facility.
4. **Payroll** – review and signed
5. **Payables** – reviewed and signed
6. **General Ledgers** – reviewed and signed
7. **Adjournment** – Carl made a motion for adjournment at 5:40, Bucky seconded, all in favor motion passed

Respectfully submitted

Rhonda Sheats
Office Manager, Water/Sewer Department