

**TROY WATER AND SEWER COMMISSIONERS MEETING**

**June 8, 2022**

**Page 1 of 1**

**PRESENT: Bert Lang, Ben Drugg, Courtney Davis, Tom Lambert, TJ Chasse (Selectmen Rep)**

**ABSENT: Carl Patten**

**Guest: Adam Hopkins**

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

**REVIEW OF THE MINUTES FROM May 23, 2022** – Courtney made a motion to accept the minutes as presented, Ben seconded. Ben would like to amend item 5 under new business to reflect that he would bring figures to the meeting tonight showing there was no conflict that he would not be saving \$11,000 in tax money and he would bring figures to the meeting to show Bert. Courtney seconded amendment, all in favor.

**OLD BUSINESS:**

1. **Manholes North Main St** – One manhole left to do are in hopes to have this done tomorrow. It is the one in the intersection of North Main and Marlborough Rd
2. **Headwork's Roof** – Tom shared with the Board the three quotes obtained. Board would like to get a quote from Johnson and Sons on a rubber roof and a quote from Pento & Son's on PVC and insulation so they can compare apples to apples.
3. **Treatment Plant Roof** – Will put this roof off till August and discuss then.
4. **Vehicles** – Tom asked the Board what they wished to do as the vehicle can't be inspected therefore should not be driven. Board Suggested getting in touch with Alan Lehtola to see if he will come down. If not try Josh Ellis.
5. **Horizon Engineering** – Jon from Horizon with like to meet with the Board on 6/13. Rhonda asked the Board what would be a the best time so she could let him know. Will set up meeting for 5:00 p.m. Will also make sure it is ok to share the previous engineers testing with this engineering company.
6. **Loop on Russell Ave** – Tom shared we should be doing this within the next few weeks. Rhonda asked if we were paving South Main St. as she had heard that they might be. TJ will check with Ed and confirm. We will see what we have for service lines that we would need to do.
7. **GPW Building** – Tom shared that he has nothing new on that he will put a cost together on the driveway. We need to cut back the brush and work on the drainage around the building. Talked with Ed about plant mix to put on the gravel pack road as we will need to do some work and grade the road again.
8. **Dash Board** – Ben wanted to know if Tom and Rhonda thought they could put together some type of Dash Board showing all the old business major infrastructure repairs/replacement that needs to be done with a cost and maybe a priority next to them for the next meeting.
9. **Bens Response to Bert's Conflict Comment** – Town valuation 132 mm. New bond to be paid by the water dept. \$68,077.95. My (Ben) \$1,774,600. Savings to taxpayers .52/1000 My (Ben) savings \$922.80 5 Buildings on water/sewer out of 450 @ 151.22 per building that's \$756.42 = \$166.38. If done by units (which it should be I (Ben) losing \$\$'s on the deal.

**NEW BUSINESS:**

1. **Safety Door** – Rhonda gave the Board two quotes. Courtney made a motion to go with Cheshire Glass for \$923.00, Ben seconded. All in favor. Ben wanted to know what line item it would come out of. Bert suggested taking out of the savings account.
2. **Adams Hopkins** – Ben would like to nominate Adam Hopkins to the Board to take the last open position, Courtney seconded. All in favor
3. **Add Organization** – Ben shared that we should think about adding a Vice Chair so in the absence of the chair the vice chair can run the meeting, and also add a secretary so that they can review the minutes that are typed before they are put out for the public to see. Ben would nominate himself for secretary, Courtney seconded, all in favor. Add the vice chair to agenda for next meeting.
4. **A/P Review & Sign off**
5. **Payroll Review & Sign off**
6. **Adjournment** - Ben made a motion for adjournment 6:00 p.m. Courtney seconded, all in favor.
7. **Elizabeth Varnum** – Abatement approved

Respectfully submitted

Rhonda Sheats  
Office Manager, Water/Sewer Department