

TROY WATER AND SEWER COMMISSIONERS MEETING

May 10, 2017

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PRESENT: Bucky Sheats, Kris Lepisto, Justin Frazier, Carl Patten, Jr., Bert Lang (5:25)

Meeting called to Order – Carl called the meeting to order 5:00

REVIEW OF THE MINUTES FROM April 12, 2017 - Bucky made motion to accept the minutes as read, Kris seconded all in favor.

GUEST: Ben Drugg – Discussed the Park Owners Responsibility for unpaid water bills. Gave Ben a copy of the response from the New Hampshire Municipal Association Legal Department. Rhonda will send letter to follow up on this.

OLD BUSINESS:

1. **NH Municipal Association (Trailer Parks)** – After discussion with Ben Drugg, Bucky made motion to add to our policy the Park Owners Responsibilities for unpaid Water/Sewer Bills effective 3rd quarter of 2017, Kris seconded all in favor.
2. **Well Head Protection Ordinance** – Justin called the state as the Board requested and confirmed that, if there is no well head protection written in a deed, we can only advise the land owner of the Best Management Practices. Justin has spoken with Andrew from Granite State Rural Water and he is willing to help us write an ordinance if that is what we wish to do. The Board would like Justin to have Andrew come out discuss with him and bring back to the Board.

NEW BUSINESS:

1. **Permission to Hunt** – Justin brought to the Board an individual who would like permission to bear hunt up behind the tank, Kris made motion, Karl seconded, motion did move will bring up at next meeting with full.
2. **Ernie Smalley** – Justin shared with the Board that Ernie has given his two wee notice effective 5/11/17. His last day will be 5/25/17. Bucky made motion to put ad sentinel and union leader running the 12th, 13th and 14th and to allow Justin to do interviews and bring to the Board the top 3 choices for them to interview, Kris seconded, 3 in favor 1 opposed.
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