

TROY WATER AND SEWER COMMISSIONERS MEETING

May 23, 2022

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PRESENT: Bert Lang, Carl Patten, Courtney Davis, Tom Lambert

Guest: Ben Drugg

Meeting called to Order – Bert called the meeting to order at 7:07

VOTE FOR NEW CHAIRMAN – Carl asked Bert if he would still like to be chairman. Carl nominated Bert, Courtney seconded, all in favor. Bert Lang, Chairman.

REVIEW OF THE MINUTES FROM April 26, 2022 – Carl made a motion to accept the minutes as presented, Courtney seconded, all in favor.

OLD BUSINESS:

1. **Manholes North Main St** – Tom shared that there are three (3) manholes done, one needs to be patched and two (2) left to be done. Tom shared that the other two manholes will be done tomorrow 5/24.
2. **Headwork's Roof** – Tom shared with the Board the quote we have received from Melanson's and Carl asked that we reach out and ask for a few more quotes.
3. **Treatment Plant Roof** – Will put this roof off till August and discuss then.
4. **Vehicles** – Tom asked what the thoughts were on a second vehicle. Carl shared that from the minutes in April Kris thought we could do repairs for \$2,500, maybe we should get some quotes on what it would cost to repair. Tom shared that there is a State Bid sheet that goes out each year we could be looking at as well. Board discussed and would like Tom to get a quote from Austin's, K G Performance, and Garner Automotive.
5. **Horizon Engineering** – Rhonda gave a copy of the Engineers report to each of the Commissioners. Bert shared that Rapid Infiltration will not work here. He says back when we did the upgrades, Tata & Howard looked into this. Rhonda will pull the reports from Tata and Howard.
6. **Loop on Russell Ave** – Will be doing the loop next month. We will be renting Justin's excavator for this job.
7. **GPW Building** – Tom shared that the Building needs some work. Need to put a road in through the fence to the building, bolts are rusted, need replacing, shower is behind the piping cannot use, could use a slab in front of the door for chemicals. Need to do drainage around the building.
8. **Department Charges/Bond Payment** – Discussed the money raised from charging the Town Departments. The Water money goes to the water funds, sewer to sewer funds, and bond to bond funds. Budget Committee believes this is where the additional bond payment will come from. Carl ask Rhonda to ask the Board to hold a public hearing to increase the Bond payment to pay our additional bond increase. Bert made a motion not to hold a public hearing to increase the bond payment, Kris seconded, all in favor.

NEW BUSINESS:

1. **Part Time Help** – Board discussed hiring someone to do the mowing, weed whacking and cleaning. Bert really feels we could use someone. Tom shared that at this time he does not feel we need anyone else. He feels that Nick and himself can take care of what needs to be done. Carl suggested that we wait a meeting or two (2) and if Tom feels as though he is getting overwhelmed than we can discuss hiring a part time person at that time.
2. **Powers Up Generator Service** – Tom shared that we will be changing from Power's Generator to Power's Up. Tom also shared that we may need to rebuild the starter on the generator at the pump station.
3. **Wastewater Asset Management Grant** – Rhonda shared that she has applied for this \$30,000 grant. There will be one coming out in the fall for Water.
4. **Cybersecurity Grant** – Rhonda shared that she is unable to do the Cybersecurity Grant as it has some IT terminology and information that she is not familiar with. We would need someone with IT experience. Carl shared that Ben maybe able to help with this.
5. **Ben Drugg Commissioner** – Carl made a motion to put Ben on the Board, Courtney seconded, Bert shared this was a conflict of interest to have him on the Board. Bert shared his conflict was in saving himself \$11,000 in tax money, Ben did ask Bert where that figure was coming from. 2 in favor on Ben on the Board, 1 no vote. Rhonda will get paperwork filled out and brought to Marcy so Ben can be sworn in for the next meeting.
6. **Internet to Well Sites/Looking to Update Scada** – Tom shared that he has spoken with Tom McPherson from A & D Instrument about a new scada system that shows us on time data. Currently our scada is not updated on a regular basis.
7. **Elizabeth Varnum** – Abatement approved
8. **Kris Lepisto Resignation** – Rhonda passed around the resignation of Kris Lepisto, Carl made a motion to accept the resignation Courtney seconded, all in favor.
9. **Bucky (Howard) Sheats Resignation** - Rhonda passed around the resignation of Bucky Sheats, Carl made a motion to accept the resignation, Courtney seconded, all in favor.

10. **Water Main Mill Street Bridge** – Tom shared that he has reached out to the state regarding this line. He believes this line is probably lead packed and we will need to do something with it before they do the work on the bridge. Carl asked when they would be doing the bridge work, Tom shared this year they plan on repairing the bridge.
11. **Riggin's Rules** – Rhonda gave a copy of Riggin's Rules to each of the Commissioners. Explained that Mary had sent it down from the Selectmen's Office. This was in the Town and City Magazine.
12. **A/P Sign Review & Off**
13. **Payroll Sign Review & Off**
14. **General Ledger Sign Review & Off**
15. **Adjournment** – Carl made motion for adjournment, Bert seconded, all in favor. 8:40

Respectfully submitted

Rhonda Sheats
Office Manager, Water/Sewer Department

DRAFT