

**TROY WATER AND SEWER COMMISSIONERS MEETING**

**November 8, 2017**

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**PRESENT:** Bert Lang, Bucky Sheats, Kris Lepisto, Justin Frazier (excused himself @ 10:30), Nicholas Huntoon.

**Meeting called to Order** – Bert called the meeting to order 10:05

**REVIEW OF THE MINUTES FROM September 20, 2017** - Bucky made motion to accept the minutes as read, Bert seconded, all in favor

**OLD BUSINESS:**

1. **Well Head Protection Ordinance** – Justin is still working on.
2. **Wanda Wilson Abatement** – Bucky made a motion to abate half of the \$521.99 balance from the 2<sup>nd</sup> quarter water leak, Bert seconded, all in favor, motion passed.
3. **Budget** – Rhonda shared with the Board that she met with Select Board on Monday 11/6/17 motion made to accept Proposed budget of \$405,108.00. Copies of budget distributed to Board showing a 3% pay increase. She also let the Board know that health insurance had gone down by 6.2%
4. **Marlborough Road** – Justin has not heard back from the State yet. Will have Justin look into when he returns from vacation

**NEW BUSINESS:**

1. **Upgrade For Meter Readings & Software** – Rhonda presented a package to the Board from E. J. Prescott for equipment and software total is \$10, 850.00. Funds to come from the Water/Sewer Savings account. The Board will decide at the end of the year how much money to move from operating account back into the savings account. Bert made motion, Kris seconded, all in favor, motion passed.
2. **Part-time Interviews** – Board reviewed the five applicants, Kris made a motion to hire Ryan Huntoon, starting at \$12.00 hour, Bucky seconded, all in favor , motion passed.
3. **Morse St**– Jim Dicey had asked that the Water/Sewer Department help with the cost on Morse St, as we had dug up to put in a water service. Mr. Dicey paid for all the asphalt and asked that the department pay the cost for paver/roller/crew/truck from M & L Asphalt Services, LLC. After discussion Bert made a motion to \$600.00 toward this bill, Kris seconded all in favor, motion passed.
4. **Conservation Committee** – Board discussed would like to have Barry Martin attend next meeting to discuss further with him.
5. **Guests:** – Sharon Rivard (NH DES), Steve Bolles (NH DES), Anne Karczmarczyk (Eversource), and Paul Hausmann (Eversource) – Review of Energy Audit. Mr. Bolles shared with the Board the results of the energy audit done this year at the treatment facility and the pump station, showing the Board where they could save in some money in energy costs. Two of the biggest items are the heating/air conditioning in the treatment plant, and then the dechlor building. Ms. Karczmarczyk shared that there are rebates/funds available through eversource to help with some of these items. She will e-mail Rhonda an application. She will need to check with a colleague regarding the building and let us know if there is something eversource can do there as well.
6. **Payroll** – review and signed
7. **Payables** – reviewed and signed
8. **General Ledgers** – reviewed and signed
9. **Adjournment** – Bucky made a motion for adjournment at 12:15, Kris seconded, all in favor motion passed

Respectfully submitted

Rhonda Sheats  
Office Manager, Water/Sewer Department