

**TROY WATER AND SEWER COMMISSIONERS MEETING**

**October 12, 2022**

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**PRESENT: Ben Drugg, Bert Lang Adam Hopkins, Tom Lambert, TJ Chasse, Courtney Davis (6:24)**

**ABSENT: Carl Patten**

**Meeting called to Order – Bert called the meeting to order at 6:02**

**Public Comments - no public present**

**REVIEW OF MINUTES 9/14/22, & 9/22/22**

**Minutes 9/14/22** - Adam made a motion to accept minutes as read, Ben second, all in favor 3-0-0

**Non Public Minutes of 9/14/22** – Ben made a motion to accept minutes as read Adam seconded, all in favor 3-0-0. Motion was made in the 9/14/22 meeting to seal these minutes until December 31, 2022.

**Minutes 9/22/22** – Ben made motion to accept minutes as read, Adam seconded, all in favor 3-0-0

**OLD BUSINESS:**

1. **Manholes North Main St** – Waiting on manhole cover for last manhole. Tom will call F.W. Webb to check on status.
2. **Headwork's Roof** – Waiting for A.L. Johnson and supplies. If supplies are not here in time to do this year they will seal the roof and do the work next year.
3. **GPW Building** – on hold
4. **Mill Street Water Pipe** – Tom shared he has only received two quotes, is waiting on Park and Frank Lucuis.
5. **Vacation Time Roll Over (1 week) Policy Change** – table
6. **GPW Building** – on hold at this time
7. **World Wide Computer Solutions** – Rhonda shared the email with the Board regarding update on us being under the Town. Brad has us as a separate entity and our price will remain the same. Ben suggested calling and asking what the cost would be to add two more computers to the Town's existing contract. Ben disagrees with the email, wanted to know what the cost covered, Rhonda will email the Board a copy of what is covered under this cost. TJ will talk with Mary to see if there is something else to be done as he believes Brad miss understands the issue that our department is part of the Town.

**NEW BUSINESS:**

1. **Abatement 12 Marlborough Rd.** – Rhonda presented to the Board a copy of an abatement in the amount of \$171.00 for the sewer due to a leaking hot water tank that has been replaced. A copy of the bill for the new hot water tank is attached. Ben made a motion to abate the \$171.00 sewer portion, Adam seconded, all in favor 3-0-0
2. **Abatement 71B Prospect St** – Jody McDermott called asking if the Board would consider an abatement for her as she left her water hoses running all night in error. Board discussed and this is not our normal practice. We also discussed a payment plan, extended it to February of 2023 and that also is not normal practice. The bill will need to be paid in full by Dec. 14, 2022.
3. **Proposed 2023 Budget** – Tom and Rhonda presented 2023 budget to the Board. The Board went through the budget line by line. Bert made a motion to keep the Bond Payment at \$20, 499.00 there was not second. Ben made a motion to move the Bond Payment to \$38,654.00, Adam second, 3 in favor 1 opposed. Ben made a motion to change New Equipment line item to \$3,300.00, Adam seconded, 3 in favor, 1 opposed. Ben made a motion to purchase a line locator and two (2) pumps totaling \$4,900.00 from the PDIP account, Adam seconded, 3 in favor, 1 opposed. Ben made a motion that we present to the Select Board and Budget Committee the line by line budge totaling \$481,741.00, Adam seconded, all in favor 4-0-0
4. **Engineers Update** – Ben wanted to know if we have received any updates. Rhonda shared that she emailed the waste water permit to Horizon's when she was on vacation and upon returning from vacation scanned the contract and sent to Underwood.
5. **GPW 2** – Discussed having GPW2 looked at before we re-permit BRW 1. Tom will get price together an RFQ for the next meeting. Let the Board know where the funds will come from.

**Public Comments - no public present**

6. **Payroll** – Reviewed and signed
7. **Accounts Payable** – Reviewed and signed
8. **General Ledger** – Reviewed and signed.
9. **Adjournment** – Bert made motion for adjournment, Adam seconded, all in favor. 4-0-0 8:03

Respectfully submitted

Rhonda Sheats  
Office Manager, Water/Sewer Department