

TROY WATER AND SEWER COMMISSIONERS MEETING

September 14, 2022

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PRESENT: Ben Drugg, Courtney Davis, Adam Hopkins, Carl Patten, Jr., Tom Lambert, TJ Chasse, Bert Lang (6:30)

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

Public Comments - no public present

OLD BUSINESS:

1. **Manholes North Main St** – Waiting on manhole cover for last manhole.
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. **Treatment Plant Roof** – on hold at this time
4. **Ford** – Work is all completed.
5. **Safety Dorr** – installed and completed
6. **GPW Building** – on hold at this time
7. **Bedrock Well 1** – Ben asked Tom what the status was with BRW 1 permitting process. Tom said he was waiting to hear back from the State. Tom also shared that BRW 1 would be down for one (1) week for this process.

NON PUBLIC SESSION

MOTION to enter NON-PUBLIC SESSION UNDER NH RSA 91-A3 II (L) Consideration of Legal Advice – Commissioner Drugg, SECONDED by Vice Chairman Hopkins. Roll Call Vote: Drugg – yes, Davis – yes and Hopkins – yes Patten - yes.

The Board of Commissioners entered into Non-Public Session, 6:23

MOTION to exit NON-PUBLIC SESSION UNDER NH RSA 91-A3 II (L) Commissioner Drugg, SECONDED Commissioner Patten. Roll Call Vote: Drugg – yes, Lang – yes, Davis – yes, Hopkins – yes, and Lang - yes.

The Board of Commissioners exited out of Non-Public Session 6:43. Ben made a motion to seal the Non – Public minutes until December 31, 2022, Carl seconded, all in favor. 4-0-0.

NEW BUSINESS:

1. **Mill Street Pipe** – Tom shared with the Board the quote he received from Mountainshade to do the work of installing the two (2) Vales; \$24,925.00. Tom also shared that he received a quote to do a directional drilling for \$38,000, this **does not include** connecting the valves. Rhonda shared with the Board that we can also apply to DWG Trust Fund for Assistance on this.
2. **Vacation Time Roll Over** – Hold till next meeting
3. **High Tide Technologies (Scada)** – Tom shared with the Board that he would like to change our update of data time to 15 minutes Versus the hour we currently are on. This will increase the Scada by \$1,250.00 a year. The Board ask that at this time we put this on as a budget item.
4. **Paid Family and Medical Leave** – FYI
5. **290 Monadnock St** – Tom shared with the Board that the meter has been disconnected from the water line and their line has been Straight piped. Nick found the meter on the ground when he was reading meters. At 5:00 today Nick was called out to shut their water off as they had a leak in their line. Their water is off at this time. The Board is in agreement until a meter is in the water will remain off. We will reach out to the Police Department in the morning regarding this situation.
6. **Troy Town New** – Tom shared with the Board the article written by the Select Board Chairman that stated erroneous Information. Adam made a motion that we ask TJ to have Select Board Chairman refrain from putting information in the Troy Town News without our review, Courtney seconded, Ben added if it came directly from our minutes had to be true. All in favor. 4-0-0
7. **Review of Minutes from August 10, 2022** – Ben moved that we approve the minutes as written, Carl seconded, all in favor. 4-0-0
8. **Review of Non-Public Minutes August 10, 2022** – Ben moved that we approve the minutes as written, Carl seconded, all in Favor. 4-0-0
9. **Meetings** – Ben made a motion that we change our 2nd Wednesday of the month meeting to 6:00 p.m. and we add a second Meeting to be held on the 4th Thursday of each month at 6:00 p.m., Adam seconded, all in favor. 4-0-0

Public Comments - no public present

10. **Payroll** – Reviewed and signed

11. **Accounts Payable** – Reviewed and signed

12. **General Ledger** – Reviewed and signed.

13. **Adjournment** – Carl made motion for adjournment, Ben seconded, all in favor. 4-0-0 7:34

Respectfully submitted

Rhonda Sheats

Office Manager, Water/Sewer Department

DRAFT