

TROY WATER AND SEWER COMMISSIONERS MEETING
September 20, 2017
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PRESENT: Bert Lang, Bucky Sheats, Carl Patten, Jr. Justin Frazier.

Meeting called to Order – Bert called the meeting to order 5:05

REVIEW OF THE MINUTES FROM June 14, 2017 - Bucky made motion to accept the minutes as read, Carl seconded, all in favor

OLD BUSINESS:

1. **Well Head Protection Ordinance** – Justin will continue to work on has not had a chance to

NEW BUSINESS:

1. **Resignation** – Harry Lajoie has resigned as laborer effective 8/24/17. Bucky made a motion to advertise for a part time laborer 20 hours a week, Carl seconded, all in favor. Rhonda will get ad in paper.
2. **Energy Evaluation** – Sharon Rivard from NH DES would like to sit with the Board to review this Energy Evaluation. Bert has reviewed. Rhonda will make copies for the other Commissioners to review. Due to vacation schedules, the Board would like to meet with Ms. Rivard if possible November 8th mid-morning. Rhonda will send Ms. Rivard e-mail.
3. **Abatement**– 13 Woodland Park had a freeze plate crack back in April. Bucky made motion to grant sewer abatement of \$818.83, Carl seconded, all in favor. Carl made a motion to allow Rhonda to look at the situation of the leak and make any adjustment for payment plan as necessary to receive payment. Bucky seconded, all in favor.
4. **Abatement** – Bucky made a motion to allow Rhonda to issue any sewer abatements if the Board is not meeting due to scheduling so we can have the abatements issued on a timely manner, Carl seconded, all in favor.
5. **Budgeting** – Rhonda shared with the Board that we meet with the Select Board on 11/6 and with the Budget Committee on 11/16 for the 2018 budget
6. **Marlborough Rd** – Driveway over our outfall pipe and manhole. Bert wants Justin to pursue this with the state to see if there might be anything we can do to protect our pipe and manhole from any damages.
7. **Electric Rates** – Will discuss at next meeting
8. **Trapper**- Justin shared with the Board that the beavers have built a dam above the reservoir. He has broken the dam up but has not had a chance to see if they have rebuilt the dam. If they have we will need to get a trapper in to remove the beaver(s). A few names given, Billy Daniels, Courtney Davis, and Dave Snow.
9. **Morse Street** – Jodi Llyod is connected to Town water. Jim Dicey was hoping we would help with the cost of shimming Morse St. Justin will talk with Jim and find out how much he is looking for and we will then call Commissioners to get approval.
10. **16 Morse Street** - Emma Finley called would like to connect to the Town sewer. Justin shared with the Board that she is a great distance from the last sewer line, and that it is all ledge. Bert shared that he knew definitely it was ledge there right to the foundation. Unfortunately we would not be able to connect 16 Morse St. to the sewer at this time.
11. **October Meeting** – Due to vacation schedules the next meeting will be October 18th
12. **Payroll** – review and signed
13. **Payables** – reviewed and signed
14. **General Ledgers** – reviewed and signed
15. **Adjournment** – Carl made motion for adjournment at 6:15 Bucky seconded, all in favor

Respectfully submitted

Rhonda Sheats
Office Manager, Water/Sewer Department