

Draft

North Hero Water Board Meeting
Monday, August 24, 2009 6:30 P.M.

In Attendance: Water Board - Terry Schaefer, Robert Rousseau, Jay O'Boyle
and Rob Cunningham
Absent: Larry Dupont
Board Clerk – Jo-Ann Tier
Note: Water Board Operator absent due to water problem
on Abnaki Road
Guest: Jim Dubuque a 7:01 P.M.

CALL MEETING TO ORDER

Meeting was called to order by Terry Schaefer at 6:38 P.M.

ADJUSTMENT OF AGENDA

No adjustment to the agenda needed at this time

RECOGNITION OF VISISTORS AND PUBLIC COMMENT

Jim Dubuque (11-01-27-24) (later in the meeting)

REPORTS

Water Operator

No report available for distribution this evening

Note: Update on pricing for CD's to record drawings... BluePrints/Repo Graphics.. Jeff Gratton
Terry Schaefer reported that Jeff Gratton has no information at this time.
Terry shared that Jeff reported to him that Filter 4 – the valve filter could not open... and
that Jeff appears to be on top of this problem.

Town Clerk

A detail Transaction Report was available for Board review...Period 1 July to Period 2 August:

Other Information:

2009-2010	Hook-on fees: to date	
	Greenblott	\$20,000.00
	Edwards	2,500.00
	Golob	2,500.00
	Curtis	2,500.00
	Horton	2,500.00

APPROVAL OF WARRANT

Warrant in the amount of \$8,717.40 was signed by Terry Schaefer, Robert Rousseau, Rob
Cunningham and Jay O'Boyle

APPROVAL OF MINUTES

Discussion... page 2... sentence should read Pete Johnson will inform the DRB that the Water Board is requesting to be on their agenda for the September Meeting. Robert Rousseau made a motion that the minutes be accepted as read with the above noted correction. This motion was seconded by Jay O'Boyle.. hearing no further discussion.. this motion was carried 4-0.

RECOGNITION OF VISITORS AND PUBLIC COMMENT

Jim Dubuque.. 11-01-27-24

Jim shared with the Board his concern for the color and deposits in his water which is most evident in his hot tub... i.e. muddy, water smells, etc.

Discussion...

- Jeff Gratton will be given direction to flush out that area more.
- Terry Schaefer will visit Jim's home at Jim's invitation..
- Samples brought in by Jim = reviewed by the Board

BOARD DISCUSSION/ACTION

Update.. Water Tower.. Terry Schaefer

Jay O'Boyle shared the site plan with the Board. Jay will be meeting with officials this week to review site plan, etc.

A Roger Barry will be meeting with their attorney (state) to start the process for the easement paperwork.

Update.. easement from State of Vermont.. Jay O'Boyle

Discussion took place under update on water tower.

Update.. Pelots Point Extension.. Terry Schaefer

A Mrs. Ross and Mrs. Kelley have an interest to hook-up to the Town water.

Discussion.

Rob Cunningham made a motion that the Water Board spend \$1,500.00 for an additional extension to the municipal water line on Pelots Point. This was seconded by Jay O'Boyle.. hearing no further discussion.. this motion was carried 4-0.

Terry shared with the Board the interest of the marina at Pelots Point to eventually hook-on – this could be an additional 4 ERUs.

Update..diver re: Zebra Mussels

Some banding has been done and six (6) more bands will be done (stainless steel) on August 25, 2009. The diver will be doing this

Violationof Maximum Contaminant Level for HAAS and THMS.. Robert Rousseau

Robert shared the questions that the Selectboard had –

- How many other Towns have these problems? In the county? In the State?
- What is being done?
- When will users be notified?
- Can the customer remove these contaminants through supplemental means like in their home.. Brita or Pur household filters as a short term alternative?

Board asked that Terry send a letter and/or communicate with the Selectboard and report back to the Water Board

CORRESPONDENCE/SHARING

Savage Point

Question was raised if anyone was aware of the size of the waterline at Savage Point... no one seemed to be aware... Terry will check with Joe Poquette and/or Larry Dupont.

Fire Protection Monies

Question was raised... What is available – if any? Terry stated he will try and reach a Al Lewis to check on this and report back.

Informing... Selectboard

Board asked Terry Schaefer to send communications to the Selectboard informing them of the upcoming increase in the hook-on fee in December 01, 2009 and the water rate increase effective July 01, 2010.. (seasonal increase of \$25.00 per year and a year round increase of \$35.00).

Note: letter prepared on August 26, 2009 for signature.

OLD BUSINESS

EXECUTIVE SESSION

Not needed at this meeting

AGENDA BUILDING

September 28, 2009

Board and Discussion... Update on communication with Selectboard... Terry Schaefer
... Update on the availability of Fire Protection Monies...Terry Schaefer

ADJOURNMENT

Jay O'Boye made a motion that the meeting be adjourned at 7:26 P.M. This motion was seconded by Rob Cunningham.. hearing no further discussion.. this motion was carried 4-0-.

Respectfully Submitted,

Jo-Ann Tier

C: Water Board Larry/Jay/Robert/Rob and Terry
Town Clerk
File
Web Page