

Unapproved

North Hero Water Board Meeting
Tuesday, May 26, 2009 6:30 P.M.
Board Meeting Room/Town Office

In Attendance: Water Board: Jay O'Boyle, Terry Schaefer, Robert Rousseau
Rob Cunningham
Absent: Larry Dupont
Board Clerk: Jo-Ann Tier
Assistant Water Board Operator: Douglas Ward
Absent: Jeff Gratton (on holiday)
Town Clerk/Treasurer: Pete Johnson

CALL MEETING TO ORDER

Meeting was called to order by Chair Terry Schaefer at 6:35 P.M.

ADJUSTMENT OF AGENDA

Adjustment not needed at this point in the meeting

APPROVAL OF MINUTES..... April 27, 2009

Jay O'Boyle made a motion to accept the minutes of April 27, 2009 as read. This motion was seconded by Rob Cuningham.. hearing no further discussion.. this motion was carried 4-0.

APPROVAL OF WARRANT

Warrant in the amount of \$1,302.16 was signed by Terry Schaefer, Rob Cunningham, Robert Rousseau and Jay O'Boyle

RECOGNITION OF VISITORS AND PUBLIC COMMENT

No one in attendance to recognize.

REPORTS

Water Operator

Jeff Gratton away on holiday.

Water System Report for May 2009 distributed.
The following was discussed from this report....

- 2,601,559 gallons for an average of 86,719 gallons per day.
- Dwayne working (today) on the VOSHA and other electrical issues
- Price for check valve for the Fire Department is \$260.00 and \$172.00 for a gate valve
- Shut off valve for 255 Island Meadows could not be found.

- Public notice HAA5 violations went out

Note: said report attached to Town Clerk's Office Copy

Board asked that the Water Operator prepare a report for the Board that would show - a three year water production by month with gallons along with average gallons per day for each month.

Filter 1 pump kept running when pumps were off... a relay found to be the problem.

Low pressure was noticed on Sunday and Monday... lots of folks drawing water.

Fairpoint - Douglas Ward reported that he spent a lot of time last week assisting Fairpoint locate isolated valves.

Check valve and gate valve

Terry reported that he did have a conversation with Fire Chief – Michael Murdock.

Douglas felt that Jeff Gratton would be able to install the check and gate valve.

Robert Rousseau made a motion that the Water Board pay the expense of having the check valve and gate valve put in as soon as possible. This motion was seconded by Rob Cunningham.. hearing no further discussion.. this motion was carried 4-0.

Discussion...

Jay O'Boyle made a motion that Terry Schaefer be authorized to hire Fleury Plumbing in the event that Jeff Gratton cannot install the check valve and gate valve for the Fire Department. This motion was seconded by Rob Cunningham.. hearing no further discussion.. this motion was carried 3-0.

Terry asked Douglas to have Jeff phone him when he returned from holiday.

Note: Terry informed the Board that he will contact Michael Murdock to tell him when this work will be done.

Terry asked Robert Rousseau to inform Jim Martin that this work will be done in June.

Three valves leaking with one not closing

Terry asked for the locations...

- Station/West Shore Road (isolated by itself)
- Atkins Bay (to repair.. Shore Acres will have to be shut-off
Note: Highway permit will be needed
- Lakeview Drive - Parker Lodge (isolated by itself) valve won't close completely.

Terry asked Douglas to have Jeff phone him upon his return.

255 Island Meadow

Terry will review possible curb stop location with Douglas.

Town Clerk/Treasurer

Delinquent Water Users

Approximately \$6,200.00 outstanding for the billing year...with approximately \$3,000.00 coming from properties that are for sale.

Four (4) water users still remain 'shut-off' at this time.

Users have been in to either pay monies owed or to make financial arrangements for payments.

Water Bills

Water bills will be going out in three (3) weeks...

Pete will ask Jeff Gratton for the water quality insert that will be needed for this mailing.

ERU's

Pete reported that he has come up with 612 ERU's. This being a combination of year around and seasonal.

Water Board asked for a break down of year around and seasonal.

Pete stated the NEMRC Software is wonderful software, however, not very user friendly. He has placed a phone call to have someone assist in the breakout for the information that the Board wants.

Terry asked that once the break-out is available a copy should be sent to Joe Duncan.

New ERU...

Name	Address	Contractor	Type of User	Water Line Size
Bruce/Michael Viani	255 Clover Lane	J. Palmer	Seasonal till 2011	2 inch initially till 300' bifurcation then 1 inch

Board thanked Pete Johnson for his assistance this evening.

BOARD DISCUSSION/ACTION

Update on grass cutting at Water Plant

Douglas shared that they are cutting the grass using the Town equipment.

Question was asked what condition the equipment was in Ans. good condition

Discussion...

Board agreed to note this as an agenda budget item for the November 2009 meeting to purchase a lawnmower for the Water Department.

Robert Rousseau made a motion that should Jeff and/or Douglas be in a bind because the Town needs both mowers that they can hire Sharp Cuts to do the cutting.

This motion was seconded by Jay O'Boyle.. hearing no further discussion this motion was carried 4-0.

CORRESPONDENCE AND SHARING

No correspondence to share this evening.

OLD BUSINESS

Water Tower

It was noted that the "site plan" has to be to the DRB 10 days prior to their June meeting.

Note: Terry will check the status of the site plan.

Jay O'Boyle asked that he receive a copy of this "site plan" so that he can move forward with his contact with the State of Vermont.

Note: next DRB Meeting is scheduled for June 11, 2009.

EXECUTIVES SESSION... if the need be

Executive Session not needed this evening.

AGENDA BUILDING

June 22, 2009 Water Operator - 3 year water production report with averages
Board Discussion/Action Water Tower – Site Plan and DRB results

November 23, 2009.. Budget ... Equipment... lawn mower

ADJOURNMENT

Jay O'Boyle made a motion to adjourn the meeting at 7:25 P.M. This Motion was seconded by Robert Rousseau.. hearing no further discussion.. this motion was carried 4-0.

Respectfully Submitted,

Jo-Ann Tier

C: Water Board – Terry/Jay/Robert/Rob/Larry
Town Clerk/Treasurer
Web Page

Note: Minutes mailed to the Board on June 01, 2009.