

Draft

North Hero Water Board Meeting/Notes
Monday, December 29, 2008
6:30 P. M. North Hero Town Office

In Attendance: Water Board - Terry Schaefer and Robert Rousseau
Board Clerk: Jo-Ann Tier
Assistant Water Operator: Doug Ward
Town Clerk: Pete Johnson

Note... 6:35 P.M. Phone call was placed to Rob Cunningham to see if he would be in attendance.... Rob will not attend meeting as he is on his way home from the family holiday.

6:38 P.M. =Phone call was placed to Larry Dupont... he is working and unable to be in attendance at this meeting.....

A phone call conference was put in to place with Larry Dupont...

CALL MEETING TO ORDER

Meeting was called to order at 6:40 P.M. by Terry Schaefer.. this being seconded by Robert Rousseau... hearing no further discussion the phone conference started for the purpose to act upon the letter received from Jay E. O'Boyle.... Dated: December 15, 2008.

Mr. O'Boyle expressed his interest to become a member of the North Hero Water Board...

Discussion...

Robert Rousseau made a motion to appoint Mr. Jay E. O'Boyle to the North Hero Water Board. This motion was seconded by Larry Dupont.. hearing no further discussion this motion was carried 3-0.

Terry Schaefer made a motion that the meeting be adjourned.. This was seconded by Robert Rousseau... hearing no further discussion was motion carried 3-0.

RECOGNITION OF VISITORS AND PUBLIC COMMENT

ADJUSTMENT OF AGENDA

Acknowledgement of the information received from Town Clerk
Pete Johnson was read... "Doug Ward added to Auto and Workers Comp.
Policies for Water Department employment.

APPROVAL OF MINUTES..... November 24, 2008

Minutes not accepted this evening due to not having a quorum.

REPORTS

Water Operator

No report distributed for the North Hero Water Operator.

Town Clerk

... Delinquent Water Users

Information was distributed for Board review... List of those
with two (2) payments owed or more appeared on list.

Note: monies close to the \$18,000.00 figure.

Board agreed that Town Clerk should proceed as Ruth Miller
did in the past. Chair shared that the Board was very happy how
Ruth was able to keep the figure of delinquent water users very low.
The Board asked that should anyone have a problem that this be
brought to the North Hero Water Board for their decision as to how
it is to be handled.

Town Clerk said he would run this by the Selectboard as they are
the legislative body... at their Monday night meeting.

BOARD DISCUSSION/ACTION

North Hero Assistant Water Plant Operator Employment Contract

Chair asked Doug Ward if he was pleased with the North Hero Assistant
Water Plant Operator Employment Contract with Larry Dupont had
worked on.... Ans. from Mr. Ward was "yes".

Approval of Warrant

Warrant was signed by Robert Rousseau and Terry Schaefer...
Said warrant in the amount of \$6,158.60 is attached to the
minutes.

Note: Larry Dupont will stop in to the Town Clerk's Office to sign
said warrant.

North Hero Community Hall Restoration Project... if discussion needed

Note: not discussed this evening..

Town Report... draft review

**Note: not discussed this evening... (copy given to Town Clerk on
December 30, 2008)**

New Tank

Discussion....

Chair referenced that he had spoken with other Board Members

Re: Request For Qualifications... Water Storage Reservoir..

Material to be mailed out was distributed for Board review...

said material to be mailed to:

Lance Phelps P.E. Phelps Engineering, Inc.

Mike Burke P.E. Krebs and Lansing Inc.

Bradley Aldrich P.E. Forcier Aldrich and Associates, Inc.

Attached to info mailed out is a copy of the information from

New England Tank Systems, Inc. Aquastore Tank Systems..

dated: October 09, 2002.

Water Board Appointment

Decision made during conference call earlier .

Approval of Water Board Report.. for the Town Report

Note: quorum not in attendance.

CORRESPONDENCE AND SHARING

Source Protection Plan.. North Hero Water System

North Hero, Vermont WISD 29562

Note... not referenced this evening.

Part Time Water Operator Position

**Acknowledgement that a letter was sent out on December 01, 2008
to Todd J. Gregory.**

EXECUTIVE SESSION..... IF NEED BE

No a quorum

AGENDA BUILDING

January 26, 2009 6:30 P.M. Meeting ... Town Office

Request For Qualifications (Water Storage Reservoir.. to be opened

ADJOURNMENT

Note: quorum not in attendance.

Notes/short meeting minutes taken by:

JoAnn Tier
JoAnn Tier

**C: Board: Robert/Terry/Rob/Larry
Town Clerk
Web Page
File**