

Ruth

Draft

**North Hero Waterboard Meeting
Monday, September 24, 2007
at North Hero School 6:30 P.M.**

**IN ATTENDANCE: Water Board: Terry Schaefer, Larry Dupont, Rob
Cunningham and Jack Miller
Note: Joe Poquette delivered something
to Terry Schaefer and left
Clerk: Jo-Ann Tier
Water Operator: Jeff Gratton
Guest: None this evening**

CALL MEETING TO ORDER

Meeting was called to order by Chair Terry Schaefer at 6:30 P.M.

APPROVAL OF MINUTES FOR JUNE 25, 2007 and August 27, 2007

**Larry Dupont questioned the minutes of August 27, 2007 – page 3
Under: New Service Connections.. no indication was entered for
monies received from Jeff Williams and Hans ter Braak...**

**Jo-Ann said she would check records and to see why she left it blank
and report back...**

**Larry Dupont made a motion that the minutes for June 25, 2007 and
August 27, 2007 be accepted as read. This motion was seconded by
Rob Cunningham.. hearing no further discussion.. this motion was carried
4-0.**

**Note: Following the meeting Rob Cunningham reported that both
connections have been paid for.**

ADJUSTMENT OF AGENDA

**Board Discussion: Water Bids for the Blockhouse Point Road pipe
Replacement
Board Action: Lakeview Drive - ditching
Board Discussion: SCADA installation**

REPORTS

Water Plant Operator

Water System Report for September 2007 mailed with copies of the agendas to Water Board.

Jeff reviewed his report with the Board.

- =review of filter 1,2,3**
- =flow meter workings**
- =stage 2 disinfectants, etc.**

**Water production for August 2007 = 5,134,000 million gallons
Board requested Jeff Gratton to give a report by month for water gallons used by the plant from August 2006 – August 2007 for the next meeting.**

Board shared they want to stay on top for knowledge in numbers of water gallons...in looking to the future for purchase of a filter 4.

Question was raised should the meter plan be re-visited.

Interest for the Water Board to receive the list of commercial users that the Town Clerk has was expressed.

SCADA... work yet to be done... question was raised should someone else be contacted to do the work. Board agreed to be in touch once more with Dwayne Cormier and if he is on overload - conversation to take place at the next meeting on the next step to be taken. Hillman engineer was a name discussed as another possibility.

It was agreed that our plant must be brought together for one performance as soon as possible.

Jeff asked for the possibility of approval for Robin to attend, in November, a 1 day preview – prior to the round of test.

The Board agreed “weather permitting” his attendance would be agreeable with them.

North Hero Town Clerk

No report this evening

BOARD DISCUSSION

Blockhouse Point Road – pipe replacement

**Bid was accepted by Ormond Bushey & Sons, Inc. 2 Bushey Lane
Essex Junction, Vermont 05452. Work is \$18,840.00 plus \$14,361.28 for
materials. Payment to be made upon final completion of water line.**

**Description: replacement of 1,340 lf of existing 8" Ductile Iron Water Line
With a new 8" DR-14 PVC Waterline. Pressure Testing and Chlorination of
The new line, reconnection to existing line at two points, and connection of
3 existing services to the new main. The new main is to be installed
4' deep with the old main being abandoned in place.**

Materials to be supplied by CONTRACTOR.

**Note: Copy of Contract Agreement attached to Board member minutes.
Original copy attached to the Town Clerk's Copy.**

**Jo-Ann was asked to have the minutes reflect the bids received from others
and price submitted.**

**Note: Information will appear on the bottom of the minutes for this
meeting, September 24, 2007.**

Lakeview Drive... ditching

**Discussion continued from the last meeting.. noting the problem exist
between Holiday Point north and Holiday Point south.**

Discussion centered around:

=culvert with a back-fill

=pipe in the bottom of the ditch and fill it with stone.

=surface water is a concern

Board again spoke of being pro-active and get this area fixed.

**Rob Cunningham made a motion seconded by Terry Schaefer that the
Board of Select be consulted with a 50 – 50 share in cost. .. hearing
no further discussion. this motion was carried 4-0.**

BOARD ACTION

Approval of bills for payment

**Rob Cunningham noticed that two (2) invoices should be under
Town Expenses and not charged to the Water Department:**

- 1. E.J. Prescott (woven fabric) \$3,240.00**

2. E. J. Prescott (woven fabric) 972.00

Larry Dupont made a motion that Check Warrant dated September 24, 2007 be paid with the removal of the two invoice noted above. This motion was seconded by Jack Miller... hearing no further discussion .. this motion passed 4-0.

Terry thanked Rob for picking the two invoices.

CORRESPONDENCE AND SHARING

Letter prepared for Paul Hansen

Letter prepared for Paul Hansen dated: August 31, 2007 was signed by Terry Schaefer.

Note: copy of said letter attached to the minutes.

EXECUTIVE SESSION (IF NEEDED)

An Executive Session was not needed at this meeting.

AGENDA BUILDING

Water Plant Operator: Report on water gallon usage from August 2006 to August 2007.

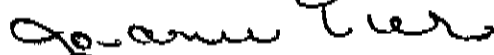
Board Discussion: Update on SCADA work to be done.... Terry Schaefer.

Board Discussion: Review list of commercial users

ADJOURN

Larry Dupont made a motion that this meeting be adjourned. This was seconded by Rob Cunningham.. hearing no further discussion.. this motion was carried 4-0.

Respectfully Submitted,



Jo-An Tier

Notes: Bids for Blockhouse Point waterline replacement.. 1,340 lf

September 07, 2007

The water bids for the Blockhouse Point Road pipe replacement were opened at 4:00 p.m... this date.

Jack Miller and Joe Poquette were in attendance.

Four (4) bids submitted as follows:

Desroches = \$38,598.00

Island Ex. = \$26,785.00

Irick = \$19,760.00

Bushey = \$18,840.00

Joe Poquette and Jack Miller agreed to proceed with Bushey. Water Board members will be contacted to review the bids.

- c. Board: Terry/Larry/Rob/Jack and Joe**
- Town Clerk**
- File**