

Draft

North Hero Water Board Meeting
Monday, April 26, 2010
Board Meeting/Town Office... 6:30 P.M.

In attendance: Water Board: Robert Rousseau, Jay O'Boyle, Frank Dattilio
Absent: Larry Dupont and Rob Cunningham
Board Clerk: Jo-Ann Tier
Town Clerk/Treasurer: Pete Johnson
Water Operator: Jeff Gratton

CALL MEETING TO ORDER

Meeting was called to order at 6:30 P.M. by Jay O'Boyle

REVIEW AND APPROVE BILLS FOR PAYMENT

The warrant in the amount of \$70,949.53 was signed by Jay O'Boyle, Robert Rousseau and Frank Dattilio

AGJUSTMENT OF AGENDA

No adjustment to the agenda, at this point, in the meeting.

APPROVAL OF MINUTES.. approval of minutes for February 22, 2010 and March 22, 2010

February 22, 2010

Frank Dattilio made a motion to accept the minutes of February 22, 2010 as read. This motion was seconded by Robert Rousseau... hearing no further discussion.. this motion was carried 3—0.

March 22, 2010

Discussion....

Page 3...

Under Vermont Rural – Water Association Annual Conference Trade Show... May 06, 2010.

Jay O'Boyle made a motion for Jeff and Doug to attend. This motion was seconded by Frank Dattilio. Hearing no further discussion this motion was carried.

Under.. Green Mountain Water Environment Association.. May 20th...

Jeff Gratton was asked when he received the brochure for this workshop that he share this with the Board.

Page 2... VT-WARN

1. It should appear that it was necessary to have the Chair of the Select Board sign this document.
2. Pete Johnson has requested that it be noted in the minutes that this executive agreement is attached to the minutes located in the Town Clerk's Office.

Jay O'Boyle made a motion that the minutes of March 22, 2010 be accepted with the above noted changes. This motion was seconded by Robert Rousseau.. hearing no further discussion.. this motion was carried 3-0.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

No visitors to be recognized this evening.

REPORTS

Water Operator

Note: no monthly report submitted by the water operator.

A lengthy discussion took place on "byproducts".....

i.e. chlorine or chloramine added to water....

Question.. is there State monies available for planning a study....

Engineer, John Duncan will be consulted for his input and he will also be asked if grant monies are available for research to be done on this subject.

Note: Jay O'Boyle will be in touch with John. Future agenda item.

Green Mountain Water Environment Association

Brochure for this Spring Meeting was circulated for the Board to review.

Discussion....

Note: This brochure attached to the minutes given to the Town Clerk. No motion was made for approval to attend, although, a discussion was held for the need for Jeff to attend.

Board Request -

Following the discussion for the Green Mountain Water Environment Association Spring Meeting... the following was requested of Jeff Gratton

- What class (grade) of a license (s) do you have?
- Expiration dates?
- What are the designation areas required to keep this license?
- What kind of license is required by law for your position?
- What are the hours required, each year, to continue with the required license (s)?

It was also requested that information be forthcoming to the Board for Doug Ward –

- What class (grade) license (s) does he have at this time?
- Is he continuing to upgrade his license?
- Expiration dates for license (s)?

Francis Property... 11-02-09.23

Letter being requested for adequate water supply.. 1 ERU connection to the existing water line on Knight's Cove Road.

Discussion took place....

- Land purchased by Peter Lavigne
- Sub-division has not been brought before the DRB
- Who owns the waterline?
- Ownership of the waterline is still to be resolved
- Department not responsible for pressure drop in the line due to this added house

