

TOWN OF SHELBURNE  
WATER COMMISSION MEETING

08/05/19

Present: Chair John Schold, Craig Wooster, Pete Gadue, John Day, Steve Smith

Also Rick Lewis, Lee Krohn, Peter Frankenburg; and Steve Baietti

The meeting was called to order at 5:00 P.M.

Motion by Wooster to approve the agenda; seconded by Day and approved unanimously.

Motion by Wooster to approve the June meeting minutes; seconded by Gadue and approved unanimously.

Public Comments: Steve Baietti again asked about the minimum usage fee. The Commission will take the matter under advisement.

Frankenburg gave a financial update: we finished last fiscal year on a positive note, although significant challenges and costs remain on the horizon. The question was raised whether to raise the bulk purchase fee, as these are commercial buyers reselling our water to their own customers. It was agreed that all rates and fees will be reviewed at the next meeting, including inquiry of fees charged by other municipalities.

Town Manager Lee Krohn reported that the Library/Town Center project is coming along, and that the Selectboard will be reviewing Shelburne Museum's solar proposals (which has also included discussion with both Water and Wastewater to ensure that the arrays do not interfere with access to water and sewer lines traversing the property. The solar proponents have been cooperative in these matters, and the proposed access using the existing right of way off of School Street will also improve access for both departments.

Lewis offered updates on possible upgrades and shared costs for water lines at Shelburne Farms; the 80,000 gallon new reserve water tank installed recently at Wake Robin; and progress on taking over the important water line that traverses the Meach Cove property. Also discussed was the matter of a new water connection for the Catholic Church construction project, and concerns about some of the existing water mains in this area and required fire flows. This remains in process and has not yet been resolved.

There were no Commissioner concerns noted.

Accounts Payable were reviewed and signed.

Since the first Monday in September is Labor Day, it was agreed to meet on the following Monday, September 9.

With no further business, the meeting adjourned at 5:54 P.M.

Respectfully submitted by Lee Krohn