

SHELBURNE WATER COMMISSION

Meeting Minutes – September 6, 2022

Present: John Day, Craig Wooster, Steve Smith, Pete Gadue, Jennifer Martinez; also Bart Sherman, Nini Anger, Peter Frankenburg.

The meeting was called to order at 5:00 P.M. By consensus, the agenda was approved. There was no public comment on items not on the agenda.

T Mobile seeks to weld new equipment to the south tank. This can cause rust and cannot be allowed. Wake Robin generator has been installed; waiting on a transfer panel to connect. Vermont Gas has been contracted to install a new service line at no cost to the Town.

New truck has been received and is in service; half of the cost will be covered by transfer of the other truck to and payment from Buildings & Grounds.

Unfortunately, we are losing our new employee to Richmond; that job pays better and involves both Water and Wastewater. Recruitment underway for a replacement.

Water meters are being replaced as current funding permits (Sensus to Neptune); complicates meter reading for now with two different systems; difficult and time consuming for limited staff.

Design work and construction documents are complete for the prospective RT 7 water main relining/replacement project. This could be put out to bid for 2023, but current cost estimates are in the \$2,000,000 range. Discussion re: ARPA funds; the Town's total allowance is roughly \$2,250,000, and there will likely be many requests for use of these funds.

Employees received raises for the new fiscal year, which began on July 1.

With no other business, the meeting adjourned at 6:00 P.M.