

North Hero Water Board Meeting
February 19, 2015 6:30 P.M.
at the North Hero Town Office Meeting Room

In attendance: Water Board - Larry Dupont, Bryan McCarthy, Chad Wimble (a. 6:45 p.m.) and
Dwayne Cormier (a. 6:50) Absent: Terry Schaefer
Town Clerk/Treasurer: Pete Johnson
Board Clerk: Jo-Ann Tier

CALL MEETING TO ORDER

Meeting was called to order by Chair Larry Dupont at 6:36 P.M.

Note: no action item will be discussed until another board member arrives.

ADJUST OF THE AGENDA

No adjustment to the agenda at this time in the meeting.

APPROVAL OF THE MINUTES FROM January 26, 2015

Bryan McCarthy made a motion that the minutes of January 26, 2015
be accepted as read. This motion was seconded by Chad Wimble.
hearing no further discussion.. this motion was carried.

APPROVAL OF THE BILLS FOR PAYMENT

Invoice number 27103 in the amount of \$850.00 from Simon Operation
Services, Inc. was discussed..

This discussion led to a review of the:

- Agreement For Professional Water Treatment Facility Operations & Maintenance Services on page 4 - Section 5.
- Page 1 – Section 1 – Scope of Services
- And, the attachment “A” Town of North Hero Water Department Distribution Tasks i.e. repair leaks in both services and mains = 50 hours.

The board believes that this bill does not meet the spirit of the attachment to the contract on
distribution work.

The board denied payment of invoice 27103.

A Letter will be sent to Mark Simon asking for a discussion to take place

The warrant with invoices in the amount of \$8,599.83 was circulated for board
review.

Bryan McCarthy made a motion that the warrant in the amount of \$8,599.83 be
paid. This motion was seconded by Dwayne Cormier... hearing no further discussion..
this motion was carried 4-0.

REPORTS

SOS

Update on Winter Projects being prioritized by numbers

The listing for 13 projects was distributed.

Each listing shared the approximate time to complete that project.

Board felt some of these project could have already been completed.

Board agreed that Chair Larry Dupont will check with Kevin for a report to date on which ones have been accomplished and to prioritize the remaining list for board review. Future Agenda Item

TOWN CLERK/TREASURER

Water Board Appointment

Pete reported that the opening appointments (Water Board) to be made by the North Hero Selectboard have been warned. No interest has been expressed by anyone for an appointment to the Water Board.

Budget

Not much change, at this time, in the year.

Past due list

The past due list would come to a total around \$1,000.00 - at this time.

It may be necessary to address one customer in June.

BOARD DISCUSSION/ACTION

Re-appointments to the North Hero Water Board

It was noted that the opening positions for the Water Board were warned by Pete Johnson with no one expressing an interest to be appointed to the Water Board by the North Hero Selectboard.

Chad Wimble made a motion that a letter be sent to the North Hero Selectboard requesting that Bryan McCarthy and Larry Dupont be re-appointed to the North Hero Water Board. This motion was seconded by Dwayne Cormier... hearing no further discussion this motion was carried.

The Board asked that a letter be prepared and sent to the North Hero Selectboard requesting their consideration in the re-appointment of Bryan McCarthy and Larry Dupont.

Update – camera project at the Water Plant

Dwayne reported that the cameras are here. Plans are to have cameras put in place during the week of February 23rd.

Dwayne was reminded that the billing should be into the Town Clerk's Office by the 1st of April as the Grant will be expiring soon.

Update – lighting project at the Water Plant

Update was given by Dwayne. Dwayne shared that it could turn out to be \$300.00 over budget.

A short discussion took place.

Bryan McCarthy made a motion that \$1500.00 be appropriated for the lighting project upgrade. This motion was seconded by Chad Wimble... hearing no further discussion.. this motion was carried 3-0.

Note: Dwayne Cormier abstained for voting on this motion.

Follow-up with SOS on the valves that have been replaced in the North Hero Water System.

Bryan McCarthy will be meeting with Kevin. A list with total cost estimate be established for the remaining replacement valves for the board to review.

Update date.. Water System = Shore Acres/Doug Tudhope

Chad reported that the project at Shore Acres is coming along nicely. Kevin will be checking in on this project periodically.

AGENDA BUILDING

MEETING - Thursday... March 19, 2015

Re-organization of the Board

- Election of Chair
- Setting of dates and time for the meetings
- Continue with current policies and ordinances
- Signing of warrants and other documents
- Board Clerk

SOS

- 2015 Winter Projects – update for the minutes

Board Discussion/Action

- Update - camera project at the Water Plant DC
- Update - lighting project at the Water Plant DC
- Follow-up with SOS on the valves that need to be replaced with estimated cost noted BM
- Update - Water System – Shore Acres/Doug Tudhope CW

MEETING - May 2015

Review past due accounts.

EXECUTIVE SESSION... IF NEEDED

An Executive Session was not needed this evening.

ADJOURNMENT

Bryan McCarthy made a motion that this meeting be adjourned at 7:20 P.M.
This motion was seconded by Dwayne Cormier.. hearing no further discussion.. this motion was carried.

Respectfully Submitted,

Jo-Ann Tier

C: Water Board Larry/Bryan/Chad/Dwayne/Terry
Town Clerk/Treasurer
North Hero Web Page
File