

North Hero Water Board Meeting
June Monday 13, 2016..... 6:30 P.M.
North Hero Town Office Meeting Room

In Attendance: Water Board - Bryan McCarthy, Chad Wimble and Rob Cunningham

Absent: Larry Dupont and Nicholas Kinney

Clerk - Jo-Ann Tier

SOS .. not in attendance

Town Clerk/Treasurer... not in attendance

CALL MEETING TO ORDER

In the absence of Larry Dupont – Bryan McCarthy called this meeting to order at 6:34 p.m.

ADJUSTMENT OF THE AGENDA

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

APPROVAL OF THE MINUTES FOR ... May 09, 2016

Chad Wimble made a motion to accept the minutes for May 09, 2016 as read. This motion was seconded by Rob Cunningham... hearing no further discussion.. this motion was carried 3-0.

APPROVAL OF THE BILLS FOR PAYMENT

The warrant with invoices was distributed for review by the Board
Rob Cunningham made a motion for the warrant in the amount of \$60,863.37 be paid. This motion was seconded by Chad Wimble.. hearing no further discussion.. this motion was carried 3-0.

Note: Copy of the check warrant report dated June 13, 2016 attached to the minutes given the Town Clerk's Office.

REPORTS

SOS

Preventative maintenance items

A report from Kevin indicated that the Bilco Hatches for the clearwell water storage are showing signs of deterioration.

Kevin has located a vendor that might be able to supply a replacement solution.

The Board agreed that the repair parts should be ordered.

Bryan McCarthy will be in touch with Kevin on the Boards decision.

Note: .. copy of the reported submitted to the Board is attached to the minutes given the Town Clerk's Office.

Submersible VFD Pump .. to purchase another one?

Two quotes were provided.

A short discussion took place.

Chad Wimble made a motion to purchase the submersible stainless steel pump

Proposal Number: TE 14-07-07 01 in the amount of \$5,848.00. This motion was seconded by Rob Cunningham... hearing no further discussion .. this motion was carried 3-0.

A picture was attached to Kevin's report that did show the type of blockage found the last time a pump was pulled.

Bryan did note that there will be an additional cost for installation materials and electrical work.

The pump will be ordered and payment will take place after July 1st.

Note: Bryan will be in touch with Kevin to inform him to purchase the pump.

Copies of the Proposal (2) attached to the minutes given the Town Clerk's Office.

The picture shared by Kevin is attached to the minutes given the Town Clerk's Office

TOWN CLERK/TREASURER

A copy of the Budget Status Report.. dated June 13, 2016 was provided for by Pete Johnson.... with a comment "budget looks good".

A final warrant will be sent out via e.mail for Water Board approval June 29th.

Note: a copy of the Budget Status Report attached to the minutes given to the Town Clerk's Office.

A copy will also be mailed with the Board minutes.

BOARD DISCUSSION/ACTION

Priority schedule from SOS

This has been moved to the July meeting.

Cost for a "flagging crew" NK

This has been moved to the July meeting.

Map update NK

This has been moved to the July meeting.

Abnaki blow-off – turned off during the seasonal use?

This has been moved to the July meeting

Conserve Water Signs

Board has received favorable comments on the signs that were placed in the Town of North Hero on Sunday, May 29th.

Osha Box

A brief discussion took place on the availability of having an Osha Box....
Board asked that this appear as an agenda item for their meeting in July.

Enclosures in Water Bills

Board referenced the....

June 2016 enclosures... VT-Alert notification system

..... North Hero Water System Water Quality Report (Jan-Dec 2015)

..... Water & Property Tax Payment Options

..... Water Account AutoPay Program

Note: copies of these enclosures attached to the minutes given the Town Clerk's Office

Notes: (future agenda action)

October... repair to filter #3

October .. fall seasonal shutoffs

3rd blow-off location suggestion by SOS

AGENDA BUILDING

July....

Priority schedule from SOS

Cost for a "Flagging crew" NK

Map update... NK

Abnaki blow-off - turned off during the seasonal use? SOS

Discussion.... Osha box BM

Notes: (future agenda action)

October... repairs to filter # 3

... fall seasonal shutoffs

3rd blow-off location suggestions from SOS

EXECUTIVE SESSION... IF NEEDED

An Executive Session was not needed this evening.

ADJOURNMENT

Rob Cunningham made a motion for the Board to adjourn this meeting at 6:55 a.m. This motion was seconded by Chad Wimble... hearing no further discussion.. this motion was carried 3-0.

Respectfully Submitted,

Jo-Ann Tier

C: Attachments to the minutes given the Town Clerk's Office
SOS

- May 13th Weekly Activity Report
- May 20th Weekly Activity Report
- May 27th Weekly Activity Report
- June 03rd Weekly Activity Report
- June 10th Weekly Activity Report