

North Hero Water Board Meeting
Monday, July 11, 2016 6:30 p.m.
North Hero Town Office Meeting Room

IN ATTENDANCE: Water Board - Nick Kinney, Chad Wimble, Rob Cunningham and Larry Dupont
Absent: Bryan McCarthy
Board Clerk: Jo-Ann Tier
Guest: Joe Poquette (l. 6:43 p.m.)

CALL MEETING TO ORDER

Meeting was called to order by Chair Larry Dupont at 6:30 p.m.

ADJUSTMENT OF THE AGENDA

- Joe Poquette.. guest
- Add to the agenda.... Future Agenda Items
- Board Discussion/action e.mail from Wendy Cramer.. dated 07/07/16
- ... e.mail from Bryan McCarthy
- ... Spraying.. blow-offs CW

Joe Poquette...

Joe shared that he would be doing work on Poppas Way (Blockhouse Point Road)
Map-tax-number 04-02-11 (L. Durham/M Petruzzi)

- 1400 foot line.... single service 1" line... (year round)
Three lines will be put into the same ditch. All being a 1" line.
- Other two lines will be available for use by her mother and her sister when the need be.
2 lines will be at 1400 feet with one line being at 900 feet.
- A Waste Water Permit has been received by them.

The Board reviewed with Joe :

- Paperwork should be completed at the Town Clerk's Office
- He should plan to meet with Kevin from SOS to review this project with him.
- A drawing of the ditch site should be attached to the paperwork which would indicate shut-offs, etc.... that is completed at the Town Clerk's Office.
- A copy of the Waste Water Permit should be attached to the paperwork given the Town Clerk's Office

Note: Larry will notify Kevin that Joe Poquette will be in touch with him.

Joe – again - offered his assistance with the map update that Nick Kinney is working on.

APPROVAL OF THE MINUTES FOR.... June 13, 2016

Noted correction: page 3 - 6:55 a.m. should appear as 6:55 p.m.

Rob Cunningham made a motion to accept the minutes for June 13, 2016 with the noted correction above. This motion was seconded by Nick Kinney... hearing no further discussion.. this motion was carried.

APPROVAL OF THE BILLS FOR PAYMENT

Warrant with invoices in the amount of \$9,121.45 was distributed for Board review.

Rob Cunningham made a motion to approve for payment the warrant in the amount of \$9,121.45. This motion was seconded by Nick Kinney... hearing no further discussion.. this motion was carried.

REPORTS

SOS

Not in attendance this evening.

TOWN CLERK/TREASURER

Not in attendance this evening.

BOARD DISCUSSION/ACTION

Priority schedule For SOS

Nick has asked for this information... he will follow-up with a conversation with Kevin..

Cost for a “Flagging Crew”

Nick reported that Green Mountain Flagging is someone that could be contacted. The cost per day would run around \$480.00.

It is necessary for the Water Board to set-up an account with them so that this process is in place before a call is made.

The Board agreed that the protocol for Kevin would be to:

.....Lst call the Sheriff’s Office to check on their availability

..... If they are not available – phone = Green Mountain Flagging

Note: Nick will phone Pete Johnson asking him to set-up an account with Green Mountain Flagging.

Map update

Nicholas will continue to work on the map update. He will report back to the Board at a fall meeting.

Abnaki blow-off - turned off during the seasonal use

The Weekly Activity Report from Kevin – for the week ending July 08, 2016 was read..

“The Abnaki autoflusher was turned off in an effort to conserve water. It will reduce the time on the Knights Point blow off after the DBP test is taken. This one cannot be turned off for the summer.”

Osha box

A brief discussion took place.... To have an osha box on site when the depth of the repair warrants it. Board agreed the contractor on site would be responsible to see that this was in place if the need be.

E.mail from Wendy Cramer

A copy of the e.mail received from Wendy Cramer - sent to the Town Clerk’s Office on July 07, 2016 was distributed to the Board.

Said e.mail is requesting that the water bills for the property at 10-00-07 be discontinued.. as they do not anticipate turning the water on before the property is sold. (seasonal water)

A brief discussion took place.

Jo-Ann was asked to have Corinn e.mail to the Water Board a copy of the “Water Service Temporary Shut-off Policy” along with a copy of the e.mail from Wendy Cramer.

Larry indicated that the Board would make a decision through the e.mail contacts.

Communication from S. Peterson 169 Oakridge Lane

Communication on water conservation was discussed by the Board.... referencing.. that water conservation applies to all users.

Spraying... blow-offs

A short discussion took place... Chad was asked to touch base with Andre Quintin and/or Jim Dubuque about spraying the blow-offs.

EXECUTIVE SESSION... if needed

An Executive Session was not needed this evening.

AGENDA BUILDING

August 08 2916 Monday 6:30 p.m.

Note Larry and Jo-Ann have to be away on August 8th.

Board Discussion/Action

- Priority Schedule for SOS NK and SOS
- Update from Town Clerk's Office on VT Alert responses PJ
- Bilco Hatches BM and SOS

Future Agenda Items

October.... Repairs to filter #3

... fall seasonal shut-offs

... Plant Upgrade.... (175 filter)

Fall Items...

... 3rd blow-off location suggestion from SOS

.... Map update NK

ADJOURNMENT

Rob Cunningham made a motion to adjourn this meeting at 7:07 P.M.

This was seconded by Nicholas Kinney.. hearing no further discussion..

.. this motion was carried.

Respectfully Submitted,

Jo-Ann Tier

C: Water Board Chad, Larry, Rob, Bryan, and Larry

Town Clerk's Office

North Hero Web Page

SOS

File

Attachment to the minutes given the Town Clerk's Office:

SOS

June 17, 2016 weekly report

June 24, 2016 weekly report

July 01, 2016 weekly report

July 08, 2016 weekly report

A copy of the Water Service Temporary Shut-off Policy

A copy of the e.mail from Wendy Cramer