

North Hero Water Board Meeting
Monday... January 14, 2019 6:30 p.m.
North Hero Town Office Meeting Room

In Attendance: Water Board - Bryan McCarthy, Andy Alling and Rob Cunningham
Absent: Larry Dupont and Jim Blandino
Board Secretary - Jo-Ann Tier

CALL MEETING TO ORDER

In the absence of Chair Larry Dupont this meeting was opened by Bryan McCarthy at 6:30 p.m.

ADJUSTMENT OF AGENDA

Board Discussion/Action

- NLB - Dan and Emily Clark
- Grant monies
- Generator
- DBP results BM

APPROVAL OF THE MINUTES FOR - December 10, 2018

Andy Alling made a motion seconded by Rob Cunningham that the minutes of December 10, 2018 be accepted as read.. hearing no further discussion – this motion was carried 3-0.

APPROVAL OF THE WARRANT FOR - January 14, 2019

The warrant for January 14, 2019 was circulated for Board review and approval. Rob Cunningham made a motion to accept the warrant for January 14, 2019 in the amount of \$11,989.93. This motion was seconded by Andy Alling.. hearing no further discussion.. this motion was carried 3-0.

RECOGNITION OF VISITORS

No visitors in attendance this evening.

REPORTS

SOS

Update on the new generator

The generator has been ordered from Brook Field Service. The date of delivery is still in question. Signed contract has been mailed – they in turn, will send us an invoice.

Winter projects and parts ordered

Bryan reported that Kevin has ordered the parts that he felt we may need, At this time, we do appear to be well stocked.

Update - NLB - Dan and Emily Clark

No communication with SOS at this time.

TOWN CLERK/TREASURER

Information received from Pete this evening:

A Budget Status Report

= year-to-date = 58%

= tracking ... just find

Water Reserve Fund

= 21.3.00.0.770.00 Fund Balance \$82,769.24 previous years surplus is available for generator purchase

BOARD DISCUSSION/ACTION

Update on the new filter replacement

Andy shared that the preliminary report has been sent along to the State.

It could be a 90 day minimum process before info is received back.

Andy noted that ...

- The Board will have to decide .. how are we going to contract this?
- Should we purchase the filter ourselves?
- Assigning the filter purchase to the contractor?

Note: the advantages of the Water Board purchasing the filter was discussed.

Grant Monies

Potential grant monies will be coming available. Kevin will keep the Board updated on what he finds out.

Generator

Should we try and sell the generator ourselves was discussed.

No one has expressed an interest to purchase in Town.

To accept the "trade-in fee" in fee was discussed.

The Board agreed to support the "trade-in fee".

NLB – Dan and Emily Clark

A short discussion.

Andy made a motion to give Dan and Emily Clark another 2 months to come forward to the Water Board with their plans for the Board approval. This motion was seconded by Rob.. hearing no further discussion.. this motion was carried 3 -0.

DBP Results

Bryan shared the information he received by e.mail from Kevin.

The results are back down to where we expect them to be.

Bryan complimented Kevin's diligence in the DBP testing.

EXECUTIVE SESSION.. if needed

An Executive Session was not needed this evening.

FUTURE AGENDA ITEMS

February 11, 2019

SOS

. Update on grant monies

Board Discussion/Action

. Re-visit the filter purchase -- with the cost shavings involved

. Tracking Items

- NLB Dan and Emily Clark (1.14.19 to months extension given)

ADJOURNMENT

Andy Alling made a motion to adjourn this meeting at 6:50 p.m.

This motion was seconded by Rob Cunningham.. Hearing no further discussion this motion was carried 3-0.

Respectfully Submitted,

Jo-Ann Tier

C: Water Board

SOS

Town Clerk/Treasurer

Web Page

File

Attachments:

SOS Reports for the week ending:

- December 14, 2018
- December 21, 2018
- December 28, 2018
- January 04, 2019
- January 21, 2019

Warrant of January 14, 2019

Budget Status Report

Water Department - Balance Sheet for January 14, 2019

Water Department - Reserve Fund