

North Hero Water Board Meeting  
Monday – February 11, 2019 6:30 p.m.  
North Hero Town Office Meeting Room

In attendance: Water Board: Larry Dupont, Bryan McCarthy, Rob Cunningham, Andy Alling and Jim Blandino (by speaker phone)

Board Clerk: Jo-Ann Tier

Guest: no one in attendance this evening.

CALL MEETING TO ORDER

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

ADJUSTMENT OF THE AGENDA

SOS Report/ Board discussion and action - VFD Pump

Board Discussion/Action - Permit: WW-6-3503 (Brian Bergeron)

APPROVAL OF THE MINUTES – for January 14, 2019

Bryan McCarthy made a motion to accept the minutes for January 14, 2019. This motion was seconded by Andy Alling.. hearing no further discussion – minutes were approved 5-0.

APPROVAL OF THE WARRANT – for February 11, 2019

The invoices with the warrant was circulated for Board review and approval. Rob Cunningham made a motion to approve the warrant in the amount of \$10, 902.59. This motion was seconded by Bryan McCarthy.. hearing no further discussion.. this motion was carried 5-0.

RECOGNITION OF VISITORS

No visitors in attendance this evening

## REPORTS

### SOS

#### Update on grant monies available

No grant monies are available towards the generator purchase.

Kevin continues to investigate if grant monies could be available for other purposes.

#### VDF 3 Pump

The cast iron column from the pump to the head has substantial pitting in the column and the seam is showing early signs of failure.

Also, the pump bowl has bolt heads that broke off allowing separation of the pump.

Discussion.. Bryan McCarthy moved to allow Kevin up to \$10,000.00 to replace and install a stainless steel submersible pump. This motion was seconded by Andy Alling.. motion carried 5-0.

### TOWN CLERK/TREASURER

Pete Johnson's report .. message sent along to the Board

#### YTD numbers (67%) are tracking well.

-Plant Equipment is high as the new generator deposit (\$13.8k) was expensed to this account.

#### February Balance Sheets

-Current Year Operations - \$82.7k prior years surplus;  
- This surplus is funding the generator.

-Current Year Water Reserve Fund  
- \$650k in reserves.

## BOARD DISCUSSION/ACTION

### Re-visit the filter purchase .. with the cost savings involved

A short discussion did take place -

- Could take 6 – 8 months to get the filter
- Storage
- State approval needed prior to purchasing of the filter, etc.
- Once the preliminary approval is received from the State =  
The Water Board should meet with the Selectboard .....
- = Discuss general contractor information
- =Electrical controls.. can we "task out" with DC Energy. ? What is the policy of the Town for sending out to bid?
- = Rob will again look at the budget

Andy Alling will be in touch with the State and report his findings to the Board.

Acknowledgement of the receipt of Public Water System Permit Number – C-2455-09.1  
Greenboltt Windmill Vista Subdivision

Note: Larry wanted to make sure that the C-2455-09-.1 Greenblott Windmill Vista Subdivision was on file in the Town Clerk's Office. Jo-Ann was asked to give Pete Johnson a copy.

Recommendation for Water Board re-appointments

A review of the re-appointments for the Water Board took place ...  
Andy Alling and Jim Blandino terms will be up. Both Andy and Jim expressed an interest to remain on the Board.

Rob Cunningham made a motion seconded by Bryan McCarthy that the Water Board send a letter to the Board of Selectmen asking for the re-appointment of Andy Alling and Jim Blandino... hearing no further discussion.. motion carried 3-0.

Note: Jo-Ann will prepare a letter to the Board of Selectmen.

Representation from the Water Board will be in attendance at the  
Selectboard Meeting when appointments will be made.

Tracking item

- NLB Dan/Emily Clark ( 1.14.19 given a two month extension)  
Bryan and Kevin will follow-up with a contact to Dan and Emily Clark.

Permit Number: WW – 6-3503 Brian Bergeron

This project, to subdivide to create Lot 2 ( 1.96 acres ) and Lot 3 (1.96 acres ) each lot for a proposed three bedroom single family residence, located on US Route 2 in North Hero Vermont is approved under requirements of the regulations.

Larry reviewed the e.mail to and from Engineer Stephen Tetreault...

- i.e. – service size line
  - tracing wire requirement
  - service connection fees need to be paid before any connection can be made
  - etc.

Bryan McCarthy and Kevin Knapp will be following through with this project. Future agenda item.

Note: The permit information will be given to Pete Johnson for filing.

EXECUTIVE SESSION.. if needed

No Executive Session needed at this time.

#### FUTURE AGENDA ITEMS

March 11, 2019 Meeting -

SOS... a second look to check if grant monies are available from Kevin

Board Discussion/Action

... Permit Number WW-6-3503 - Brian Bergeron BM/KK

.... NLB Dan/Emily Clark... update ... BM/KK

.... Re-visit the filter purchase AA

..... the annual re-organization of the Water Board

#### ADJOURNMENT

Bryan McCarthy made a motion to adjourn this meeting at 7:14 p.m. This motion seconded by Andy Alling.. hearing no further discussion.. motion carried 5-0.

Respectfully Submitted,

Jo-Ann Tier

Attached to the minutes:

Check Warrant Report – dated - February 11, 2019

E.mail received from SOS re: VFD 3 pump February 11, 2019

Budget Status Report - Current Year: 8

Permit Number: WW-6-3503

SOS Weekly Reports:

Week Ending February 8, 2019

Week Ending February 01, 2019

Week Ending January 25, 2019

Week Ending January 18, 2019

Copy of the letter sent to the Board of Selectmen for recommended re-appointments

Note: e.mail received from Pete Johnson February 12, 2019.. Re: SB schedule

.. no Selectboard meeting - February 18<sup>th</sup>

..Regular SB meeting Monday March 4<sup>th</sup> 6:25 p.m. in meeting room prior to the Town Meeting Informational Meeting.

..Monday, March 18<sup>th</sup> 5:15 p.m. this being the meeting for appointments/reappointments.

