

North Hero Water Board Meeting

Monday.. March 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

=Re-Organization of the Board... add Budget Financier

=Board Discussion/Action - Old generator

- Submersible pump

RE-ORGANIZATION OF THE BOARD

Election of a Chair

Bryan McCarthy nominated Larry Dupont as Chair.. motion being seconded by Rob Cunningham.. hearing no further nominations.. motion was carried 4-0. Note: Larry abstained.

Setting of the dates and time for the meetings

Rob Cunningham made a motion to continue with the current meeting dates. This motion being second by Andy Alling.. no further discussion.. motion was carried 5-0.

Continue with current Policies and Ordinances

Bryan McCarthy made a motion to continue with the current Policies and Ordinances with this motion being seconded by Andy Alling.. hearing no further discussion.. this motion was carried 5 – 0.

Board Clerk

Bryan McCarthy made a motion to continue with Jo-Ann Tier as Board Clerk for the North Hero Water Board.. motion seconded by Andy Alling.. with no further discussion motion was carried 5-0.

Signing of Warrants and other documents

Rob Cunningham made a motion that the Chair of the Water Board be given permission to sign warrants and other documents outside of the regular meetings if the need be.. this motion being seconded by Andy Alling.. hearing no further discussion.. motion was carried 4-0. Note: Larry Dupont obtained.

A Board member to be the liaison person between the Water Board, Selectboard and Public Works

Andy Alling made a motion that Bryan McCarthy be this liaison person for the Water Board with this motion being seconded by Rob Cunningham.. hearing no further discussion this motion was carried 3-0.

A Board person who will follow-up with SOS on projects, etc.

Rob Cunningham made a motion that Bryan McCarthy and Andy Alling follow-up with the SOS on projects, etc. with this motion being seconded by Jim Blandino.....carried 3-0.

A Board person who will sign and receive documentations involving the State

Bryan McCarthy made a motion that the Chair continue in this role.. with this motion seconded by Jim Blandino... hearing no further discussion .. this motion was carried 4-0.

Locations for the posting of the North Hero Water Board Agenda – etc.

The Board agreed to following the past practice for locations...

- North Hero Annual Report
- North Hero Town Clerk's Office
- North Hero Web Page
- Harborside Market
- Hero's Welcome
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Alert Vermont.. a Board person will be involved with any updates and/or concerns

Rob Cunningham made a motion that Andy Alling along with the Chair, Larry Dupont would be involved with any updates, concerns, etc... this motion was seconded by Jim Blandino.. hearing no further discussion.. this motion was carried 3-0.

First alternate unassigned

Board members agreed (Larry, Rob, Andy and Bryan) that this person would be Jim Blandion.

Budget Financier

Larry Dupont made a motion that Rob Cunningham would continue in the role of the Water Board budget financier.. this motion was seconded by Jim Blandino.. motion was carried 4-0.

APPROVAL OF THE MINUTES FOR FEBRUARY 11, 2019

Bryan McCarthy made a motion to accept the minutes as read with this motion being seconded by Andy Alling.. motion carried 5-0.

APPROVAL OF THE WARRANT FOR March 11, 201

Rob Cunningham made a motion to approve the warrant of March 11, 2019 in the amount of \$11,621.49. This motion was seconded by Bryan McCarthy.. motion carried 5-0.

RECOGNITION OF VISITORS

No visitors in attendance this evening.

REPORTS.....

SOS

Winter Work Projects 2018 – 2019

It was noted that the following winter work projects are left to do: (6 items)

- Clean chlorine day tank – usually done in April (6)
- Winter cleaning of lab area - Mostly done (7)
- Winter cleaning of filter room (8)
- Repair drain pipe for floor drains located in raw water pipe galley (10)
- Make a work platform to put on top of filter 4 (11)
- Replace CL 17 sump pump (15)

A short discussion took place.. Andy and/or Bryan will check-in with Kevin in the morning to ask for a Spring/Summer project schedule.. April agenda item

A second look at... if grant monies are available

It was noted... no grant monies available at this time

TOWN CLERK/TREASURER

Budget Status Report

The Balance Sheet - current year – period 9 (March) was reviewed... in line, looks like we could be ahead.

DISCUSSION/ACTION

Update.. Permit Number WW-6-3503 Brian Bergeron

Bryan McCarthy reported this is complete.. Board asked that this be removed as an agenda item.

Update... NLB Dan/Emily Clark

A call has been placed with a ' no return call '

Re-visit the filter purchase

It was agreeable that the filter purchase will be re-visited ... future agenda item.

WTP Expansion - Final Design Proposal

Discussion took place of the WTP Expansion – Final Design Proposal..

The Wayne Elliott's proposal (\$24,400) proposal for the next steps in the filter addition project: preparation of the bid package for the Town's direct purchase of the filter, and final process design package to obtain State permit approval was reviewed.

Bryan McCarthy made a motion to authorize Wayne to proceed forward. By doing this it move the project forward with the two most time consuming, permitting and filter procurement. This motion was seconded by Andy Alling. Hearing no further discussion this motion was approved 5 – 0.

The Board asked Jo-Ann to check with Pete Johnson on the dates for the April Selectboard Meetings so that that the Water Board can be on the agenda to discuss the WtP Expansion. Jo-Ann is to get back to the Board with the dates of April meetings.

The Board will be requesting Kevin Knapp from SOS to attend the Selectboard Meeting that the Water Board will be attending in April.

Note: Andy Alling will be in discussion with Kevin about this request.

Submersible Options

E.mail circulated was reviewed and discussed.

Bryan McCarthy made a motion to move ahead with the purchase of the Emerick (Goulds) \$8,832. This motion was seconded by Andy Alling.. hearing no further discussion.. this motion was carried 5 – 0.

Note: Andy will get back with Kevin following this meeting to see if Kevin can get a better price.

Old Generator

Discussion took place..

It was agreed that the sale of the old generator should be available for the Town folks, etc. Andy will be in touch with Pete Johnson to check the proper procedures.

The Board agreed to have a notice in The Islander for 2 weeks. If a purchaser is involved that it be noted the generator would be available upon replacement of the new one.

It was noted that folks could have the available time to purchase - 6 weeks out.

Note: future agenda item.

AGENDA BULDING - April 08, 2019 Meeting

SOS:

=Project Schedule list for Spring/Summer KK/AA/BM

Board Discussion/Action

=Up date.. old generator AA/BM

=WTP Expansion AA

Future Agenda Item

= Re-visit the filter purchase AA

EXECUTIVE SESSION...

An Executive Session was not needed this evening.

ADJOURNMENT

Bryan McCarthy made a motion to adjourn this meeting at 7:15 p.m. this was seconded by Rob Cunningham - hearing no further discussion.. this motion was carried 5 – 0.

Respectfully Submitted,

Jo-Ann Tier

Attachments to the minutes of March 11, 2019 meeting:

SOS Weekly Reports:

=February 15, 2019

=February 22, 2019

=March 1, 2019

=March 8, 2019

e.mails

=from Pete Johnson re: appointments/reappointments of the Water Board will take place at the Selectboard Meeting 3.18.19

=SOS.. submersible pump

Final Design Proposal

Balance Sheet Current Year - period 9 March