

North Hero Water Board Meeting

Monday.. April 08, 2019 6:30 p.m.

North Hero Town Office Meeting Room

In attendance: Water Board - Rob Cunningham, Bryan McCarthy, Larry Dupont. (speaker phone)– Andy Alling Absent: Jim Blandino

Board Clerk - Jo-Ann Tier

Guest - No guest this evening

CALL MEETING TO ORDER

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

ADJUSTMENT OF THE AGENDA

Board Discussion/Action - Northland Boat.. update BM

APPROVAL OF THE MINUTES.. March 11, 2019

Rob Cunningham noted a correction being needed to the minutes of March 11, 2019.. page 2 under "Signing of Warrants and other documents"... the word appearing as obtained should read as abstained.

Rob Cunningham made a motion to accept the minutes with the noted correction above. This motion was seconded by Bryan McCarthy... hearing no further discussion.. this motion was carried 4-0.

APPROVAL OF THE WARRANT... April 08, 2019

A warrant in the amount of \$59, 302.61 was circulated for Board approval.

Bryan McCarthy made a motion that invoice number 31312.. vendor: Emerick Association in the amount of \$9, 182.00 - be removed for payment at this time until the pump has been received and installed.

Once the pump is received - Bryan McCarthy will inform Pete Johnson to process the invoice for payment. This motion was seconded by Andy Alling.. hearing no further discussion this motion was carried.

Note: Bryan will inform Pete when this payment can be made.

Rob Cunningham made a motion for the Board to approve a warrant in the amount of \$50, 120.61. This motion was seconded by Bryan McCarthy.. hearing no further discussion this motion was carried 4-0.

RECOGNITION OF VISITORS

No visitors at this time in the meeting

REPORTS

SOS

Bryan reported.. the generator should be here in 2 to 3 weeks.

Question was asked if anyone responded to the generator ad with an interest to purchase.

It was noted that the deadline to submit an interest was today.. a turn in time by 4:00 P.M. Bryan will check with Pete to see if someone did come forward.

Pump - will come in two pieces which we will have to assemble

Chemical room - Bryan reported it looks great

DBP sample taken - Bryan reported that we are waiting to hear the results.

Finish room .. Kevin is doing research on moisture resistance material, etc. that should be used. This room is located in the back of the Water Plan.

BOARD DISCUSSION/ACTION

Update .. old generator

This was covered by Bryan under the SOS Report

WTP Expansion

A brief update on the meeting with Wayne, Kevin, Joe and Dwayne was given by Andy. It was noted that the following will attend the Board of Select Meeting on April 15th at 5:30 p.m. Wayne Elliot, Kevin will be asked to attend, Bryan, Jim, Rob, Andy and Larry. Note: Andy will do the presentation at this meeting. Andy asked to meet with Larry prior to this meeting to go over his presentation.

Northland Boat

Bryan spoke with Emily Clark .. they are in the process of making a decision to either drill a well and/or hook-up to Town water. Bryan will keep the Board updated.

AGENDA BUILDING

May13, 2019 agenda items:

SOS:

Updates.....

=Flushing

=Results of the DBP sample taken

=Generator "swap-out"

=Distribution pump replacement

=Curb stop repairs

=Results of the pressure test for the new 4 inch line for the Leverenz project

= Date chlorine tanks were cleaned

=Knight's Cove – 2 inch line

Board/Discussion

=Northland Boat.. update BM

EXECUTIVE SESSION

An Executive Session was not needed this evening.

ADJOURNMENT

At 6:52 p.m., Bryan McCarthy, made a motion that this meeting be adjourned. This motion was seconded by Rob Cunningham.. hearing no further discussion.. this motion was carried 4-0.

Respectfully Submitted,

Jo-Ann Tier

C: Board

North Hero Town Clerk

North Hero Web Page

File

Attached to the minutes of this meeting -

=Check Warrant dated April 05, 2019 to April 8, 2019

SOS Reports

=March 15, 2019

=March 22, 2019

=March 29, 2019

=April 05, 2019