

North Hero Water Board Meeting
Monday - June 10, 2019 6:30 p.m.

North Hero Town Office Meeting Room

In Attendance - Water Board: Bryan McCarthy, Andy Alling, Larry Dupont and Rob Cunningham

Absent: Jim Blandino

Board Clerk: Jo-Ann Tier

Selectboard: Todd Keyworth

Guest: Warren Wright (I) 6:45 Joe Poquette (I) 6:50 Juliette and Norton (I) 7:15
returned 7:25

CALL MEETING TO ORDER

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

ADJUSTMENT OF THE AGENDA

- Edward and Juliette Norton .. vacant lot 788 Abnaki Road
- Joe Poquette.. re: Pine Grove Circle

Approval of the minutes... May 13, 2019

Ratification of the meeting adjournment for May 13, 2019

Bryan McCarthy made a motion to adjourn the meeting of May 13, 2019.. this motion being seconded by Andy Alling.. motion carried 4-0

Approval of the minutes for May 13, 2019

Bryan McCarthy made a motion to accept the minutes of May 13, 2019 as read.. this motion being seconded by Andy Alling.. motion carried 4-0.

Approval of the warrant... June 10, 2019

Bryan McCarthy made a motion to accept the warrant this evening in the amount of \$68,757.14. This motion was seconded by Rob Cunningham... motion carried 4-0.

RECOGNITION OF VISITORS

Edward and Juliette Norton

The e.mail from Larry Dupont dated June 05, 2019 was given to each Board member
Re: connection to the Public Water System.

Said e.mail referenced that Edward and Juliette Norton are in the process of selling their vacant lot at 788 Abnaki Road and are looking to connect into the public water main located within the Town right of way to Abnaki.

A connection will need an easement from their neighbor, William Cameron.

A discussion took place.

Bryan McCarthy made a motion that the Board support the approval of the easement and that Mr. Cameron will also have to approve the easement document per Jason R. Tiballi.. Wick and Maddocks. This motion being seconded by Rob Cunningham.. motion carried 4-0.

The Nortons left at 6:40 p.m. and returned at 7:15 to share that Mr. Cameron now does not want to sign an easement.

A brief discussion took place with the Board agreeing that Larry Dupont check with Pete Johnson, Town Clerk/Treasurer to be in touch with the Town Attorney for his opinion on this matter. Larry indicated he would be in touch with Pete tomorrow.. future agenda item.

Warren Wright 680 South-end Road - parcel number 11-01-55-1 10.24 acres

Warren shared –

- He will eventually have 3 lots on this parcel
- He is requesting a 1 ½ inch line to be pushed under the road
- One lot being where it is now
- The other back lots being approximately = 1 – 200 feet and the other 400 feet from the Town Road.
- Asking for 1 hook-on at this time

A brief discussion followed –

- Board suggested putting in the curb stops at the same time
- The Board has no problem with the 1 ½ inch line push under the road
- All paperwork must be completed. Guidelines being very detailed on the “New Waterlines or Services” paperwork. A sketch must be attached to the paperwork when submitted to the Town Clerk’s Office.
- lines are required to have tracer wire
- project must be overseen by an engineer and/or the North Hero Water Department Operator
- Kevin is available to give input.

Joe Poquette re: Pine Grove Circle

Joe distributed a copy of the February 27, 2014 letter from Michael Burke to Greg Bostock – Vermont Department of Environmental Conservation - Drinking Water and Groundwater Protection Division.

This letter was in reference to Waterline Poquette Subdivision, North Hero Pin #EJ10-0265

A brief discussion followed:

- 6 lots .. 3 being sold with a parcel also being sold to the Town of North Hero
- Joe’s request to have Town take over the waterline
- etc.

Board reviewed the requirements with Joe. Paperwork being at the Town Clerk’s Office for his completion. Also, an “As-built” drawing should be attached to the paperwork filed

for approval.

Kevin being availability for any questions that Joe may have.

High spots... Joe shared his discussion with Kevin about air release valves located in various locations on the waterline.

Kevin is now doing some research and will report his findings to the Board. Future agenda item.

REPORTS

SOS

Some of the weekly reports were briefly referenced.

Town Clerk/Treasurer

A note on Pete's report from him.. " CD is not locked-in.. Board may need cash with upcoming project.

BOARD DISCUSSION/ACTION

Northland Boat

Kevin's report of June 7th was referenced.. he has received no word from Emily Clark since her last e.mail last month stating that it was to wet to do the work at this time.

Board asked that Bryan McCarthy to visit with Kevin and Emily to get an update.

Agent item for July 8, 2019

Update WTP Expansion - etc.

Andy shared ..

=Timeline for filter drop-off would be about 26 weeks

=Will perhaps get a final report on the filter tomorrow

=Integration discussion has taken placed with Dwayne Cormier

=We have a preliminary report for the State

=Kevin and Andy are working on quotes/bids for the north portion of the water plant.

Bryan McCarthy made a motion to finish the north portion of the water plant. This was seconded by Rob Cunningham.. motion carried... future agenda item

Review number of preferred contractors on the Water Board List

Preferred Contractors .. annual service documents and terms.. note.. all past four (4) approved contractors have responded.:

Beulac Excavating LLC - John Beulac, Owner

Scandore Construction Co., Inc. President Michael Scandore

Island Excavating Corp.. Steven M More, Vice President

Irick Excavating Dennis Irick, Owner

Bryan McCarthy made a motion giving permission to Larry Dupont, by the Board, to

review the information and acknowledge signature of each section indicating acceptance as a Preferred Contractor for the North Hero Water Department.. on June 10, 2019. This motion was seconded by Rob Cunningham.. with this motion being carried 4-0.

A brief discussion took place.. should the Board attempt to increase the number of Preferred Contractors..the discussion by the Board revealed – no, not at this time.

Note: Signed contracts taken to the Town Clerk’s Office on June 11, 2019/

AGENDA BUILDING

July 08, 2019.....

Board Discussion/Action:

- Northland Boat ... update BM/KK
- Improvement to the North portion of the water plant AA/KK
- Update on the connection to the public water system for E/J Norton - LD
- Update on “high spots” findings (air release valves) KK
-

EXECUTIVE SESSION

An Executive Session not needed at this meeting.

ADJOURNMENT

Bryan McCarthy made a motion to adjourn this meeting at 7:27 p.m. This motion was seconded by Andy Alling.... Motion carried 4 – 0

Respectfully Submitted,

Jo-Ann Tier

C: Water Board
Town Clerk/Treasurer
Town Web Page

SOS
Town Web Page

Attachments:

=Warrant Report dated – June 10, 2019 = \$68,757.14

=E.mail – connection to the Public Water System Edward//Juliette Norton 6/5/19

=Copy of the letter, February 27, 2014, from M. Burke to the Drinking Water and Groundwater Protection Division.. re: Waterline Poquette Subdivision - North Hero - Pin EJ10.0265

=SOS Reports

. May 17th

. May 24th

.May 31st

.June 7th

=a copy of the Water Department June mail out to users.

=Memo – dated June 11, 2019 from Larry Dupont.. follow-up conversation with Town Attorney
Re: Mr. and Mrs. Norton

Note: June 11th, Corinn Julow, Assistant Town Clerk/Treasurer shared that a recording for the June 10, 2019 did not take place.