



Village of Wells River  
P.O. Box 737  
Wells River, Vermont 05081  
802-757-3401

### **Trustees Meeting 09/21/2023.**

**Present: Mary Schilke, Jean Welch, Chip Conquest, Mike Thomas, Kelsey Root-Winchester, Jason Winchester.**

**\*Approve Agenda -** Move to delete Joe parsons from Agenda Jean Made motion to Approve and Mike Seconded all in favor

**\*Review and Approve minutes from September 7, ,2023** – Clarify minutes to say upon delivery of the equipment to ask Robco if they could weld it. Wrap will ask when they deliver it. Jean made motion to Accept with Jim Murrays name replacing Doug Murrays name, Mike seconded it all in Favor.

**\*Highway – Shannon not present.** Culvert Update tbd Mary will call Blaktop to get an estimate for both the Chevy parking lot and Schaeffer hill.

**\*Water /Sewer -** A Winn Grant has been awarded to the Village for up to \$500,000 Excerpt here from John Kiernan: Just got word yesterday that the WIIN Grant we applied for the water system deficiencies was awarded. I haven't met with Dana Nagy from the State to determine what items (if any) the Village needs to do to get access to the funds. The award is for \$505K and the State takes a portion for administrative work, we'll see what is available soon.

This grant will be available to address the filters, the chlorine monitoring location, address Bible Hill pressure, preliminary look at a new well, and helping with the capital improvement plan (which can help you identify and plan for projects that you would be able to apply for funding from the Drinking Water State Revolving Fund (DWSRF), mentioned in Mary's email to us all this morning.

I am available to attend your next meeting on 10/5 to discuss this grant and next steps.

New Computer for Water Dept- Mike made a motion to allow Mary to purchase one for the Water Dept for up to 30.

Financial Status of Water was discussed, Repairs of the Jock Oil Manhole has been deemed highest priority. Re rate Increases, Mike will work with John Kiernan.

Mike Thomas made a motion to give approval to Mary to purchase a computer for up to \$300 to be used in the Water Building Jean W. Seconded all in favor.



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**Financials:** review of del. Tax collection policy from last meeting – Chip made a few changes. Mary Collins will be asked to clarify part B of the policy. Tabled for future discussion.

**Misc-** Richard Roderick was very pleased with the turnout for the ww2 ceremony.  
**Budget talk scheduled for Mid Feb 2024.**

**\*Public Comment/Other Business** - none

**Future meeting:** October 5<sup>th</sup> John Kiernan will attend to discuss the Winn Grant.

**Adjourn Meeting 5:10 pm**



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