**01/18/2024**

**Trustee Agenda**

 **Emergency Executive Session 3:45 PM – Water/sewer**

**Present : Chip Conquest, Jean Welch, Mike Thomas , Shannon Young, Jeff Morin,Jason Winchester, Mary Schilke Richard Roderick**

**Meeting Called to order 4:00**

**Approve Agenda : To move Public Comments to the top of the Agenda**

**Public Comments: Don Waterman explained he was behind in getting the Sexual Harassment policy done in time. He has 8 pages left to do and the trustees told him to carry on but to send them the pages he does have done.**

**Richard Roderick was looking at Charter Changes and a hearing needs to be made 30 days and 20 days before the Annual meeting And then it has to be brought forward to the voters at the annual meeting.**

**Richard asked annual report needs to show list of deceased people and also special recognition to Sandy Boyce.**

**Approve 01/04/2024 minutes. Jean made motion to approve, Mike Seconded All in favor.**

**Highway – Shannon talked about Schaeffer Hill and resalting it at the request of June Griswold but the temps were so cold the salt was not working. Discussion of how to keep the sidewalks clearer.**

**Richard Roderick thought Bible Hill was not good on Sunday and asked for more diligence in clearing it .**

**Weight limits were discussed and Chip will research into what and how we got weight limits applied to our roads. If permits are paid to Nebury and limits sent why doesn’t Newbury tell us.**

**Fema paper work for Schaeffer Hill has been filed and signed for the emergency repairs.**

**The grants in aid paperwork has been given an extension on the expiration date This was for the replacement of the cilverts on Golf Links road and Bayley Hazen .**

**Tuttles tenants are parking where they are supposed to. Signs were made and given to Chip at beginning of the meeting.**

**Shannon needs to make sure there is room for the snow to be pushed as well as get them to park .**

**Board want to recognize Larry Clark for his dedication to the village of Wells River. Motion made for a gift certificate for his work. Jean made a motion that we donate a $100 to match Shannon’s $100 for a Gift Certificate and card.**

**Water and Sewer –**

**Sewer exploration turned up nothing except the leak at 10 main street. Jocks to out back and river crossing were checked. Up Main Street to Ice Cream store . A flow test was tried with a clamp on flow meter and there was not enough room for it to be done. Digging a hole and exposing the pipe is the only thing we can do.**

**Wayne Graham from rural water came and discovered the pump was pumping 240 to 280 when it should be 210.**

**The weather is causing trouble in getting it done.**

**Wayne thought we needed to hire an engineer to do a study to get it done An I&I study(SP)?)**

**There is the possibility of a repair and Chip will need to call and get the emergency Permit to dig out into the road. Jeff will call and notify him as soon as feasible.**

**EUI still has not been renewed for the WINN Grant yet , I’ve beem following up on the process daily. this grant is for $500,000 and will address compliance issues. We received a bill from otter creek for $1500 for 1st step in the compliance issues for our water.**

**Mary needs to contact John if we should pay or wait for grant to be approved.**

**John Kiernan and A rep from Otter Creek will be visiting on Feb 1st at 2:30pm**

**Mike is delving in to emergency power for the Water and sewer \_ the pump House and Filtration house. It needs a fixed generator as well as the Sewer Station. Jeff sent an email in regards to this. The reservoir is solar now and we should be able to run power over from the cell tower and use a/c and the solar as back up.**

**Financials: Budgets will be discussed on February 8th Final end of year reports and W2’s going out next week.**

**Adjourn Meeting 5:20pm**