Wells River Village Minutes 6/1/2023

Called to order 4:03 PM Present: Chip Conquest, Mike Thomas, Jean Welch, Don Waterman, Mary Schilke, Kelsey Root-Winchester Jason Winchester

*Approve Agenda: Chip moved to change agenda to move Highway up under correspondence. Mike Seconded all approved.

*Review and Approve minutes from May 18th, 2023 - All in favor to approve minutes as written

Guest – John Kiernan from RCAP to discuss upcoming visit – RCAP Rural Community assistance that gives technical assistance to Villages and small towns to assist with funding projects. The upcoming visit from US Human Services chair on June 7th is his Agency's project. RCAP assists with Compliance Issues, Operator Standards and plans to upgrade systems. He briefly spoke on the Bible Hill Pressure which needs to be at 35 pounds Bible hill is currently 25. If a hydrant is opened on main Street all the water from Bible Hill rushes down through old lines. fear of Ground water contaminating the old lines is real. John is going to work on us getting engineers and plan to fix and find possible funding.

John is also going to identify major problems and work with the Village to make sure we can be compliant. The sewer leak and the sanitation will be prioritized.

On the 7th Dr Howard, director of the USA Dept Health and Services will be coming to the Village. 10-am -12:15 on Wednesday

Correspondence -

***Highway -** Executive session called 5:10 pm to discuss highway contract. Highway contract was discussed Exec session ended 5:43 pm

Flags need to be put up by someone else with more discussion to follow.

*Water /Sewer - Re Bill Complaint Mary was instructed to say We are aware of the situation, and we ask you to pay your average payment until the Trustees can establish a policy and have a special meeting regarding billing, sediment etc. *Financials – Tabled due to time constraints

***Public Comment/Other Business –** The following tabled due to time constraints: Speed Bumps, Merry go round needs repainting, Shade trees

Future Agenda: Water and Sewer Policies and Billing will be June 7th after the meeting. Warning will be posted.

Adjourn Meeting 5:57 pm