

CANAAN/STEWARTSTOWN JOINT

SEWER COMMISSIONERS MEETING

MINUTES

April 9, 2019

1. **Open Meeting** – The April 9, 2019 Canaan/Stewartstown Joint Sewer Commissioners meeting was opened at 5:40PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., (Canaan), Allen Coats (Stewartstown), Noreen Labrecque and April Busfield (Operator).
2. **Approve January 8, 2019 meeting minutes** – On a motion by Gregory and seconded by Allen the January 8, 2019 meeting minutes were approved.
3. **Additions/Deletions** - None
4. **Operator Report** – April did some research on storage buildings and found that Home Depot has a program where you enter the specs of the building you wish to have constructed and it gives you an estimated price. The price that was given was \$18,835.00 which does not include electric or mileage beyond the 30 free miles. Since the one and only bid the Selectboard received came in at \$54,000+ it was believed by the board that this would be worth pursuing. On a motion by Gregory and seconded by Allen the board approve April pursuing this avenue for the storage shed. Once April has a solid price she will report to the Board.
5. **Report on Inspection** – Frank and Allen completed the quarter inspection (see report in file) Two items of concern were April will need a new sampler refrigerator and the Electrical Room generates a lot of heat and some of the plastic components are starting to melt.
6. **Canaan/Stewartstown Septic Hauler Permit – 2019** – The permit has been executed by Bolens and Canaan Selectboard. Allen Coats was the only Stewartstown board member so this has not been completely executed by that board.
7. **Update on Grinder Project** – Noreen reported that the project went out to bid and Daniel Hebert, Inc. won the bid. The Notice to Proceed has been executed by the Canaan Selectboard but still waiting on concurrence from USDA.
8. **Other business** - Allen briefly touched on the need and urgency for the replacement of the Stewartstown Sewer pump station. They have not had an update from Tata and Howard since earlier this year.
9. **Adjourn Meeting** – On a motion by Frank and seconded by Haven the April 9, 2019 Canaan/Stewartstown Joint Sewer Commissioner’s meeting adjourned at 6:15PM.