

Canaan/Stewartstown Quarterly Meeting

April 11, 2017

Minutes

1. Open Meeting – The April 11, 2017 Canaan/Stewartstown Quarterly Meeting opened at 5:40PM. Those present: Allen Coats, Jim Gilbert (Stewartstown), Gregory Noyes, Haven Haynes, Jr. (Canaan), Noreen Labrecque and April Busfield, Operator.
2. Approve Minutes – January 10, 2017 – On a motion by Haven and seconded by Allen the January 10, 2017 Quarterly Meeting minutes were approved.
3. Additions/Deletions - no action
4. Operator Report
 - a. Update on Flowmeter/Electrical Problem – April reported that the program reinstall was done two weeks ago and EII was up today and hopefully have resolved the problem. She stated that EII will be providing a report which will be forwarded to all committee members.
 - b. Brian's Progress – Brian is about $\frac{3}{4}$ done with his classes. April has been helping him with testing and math.
 - c. Mileage because Bridge is closed- April stated that with the Beecher Falls bridge being closed there is extra mileage for doing daily checks. The boards agreed that Stewartstown would pay for the 5 extra miles she calculated per day for checking pump stations. Canaan will continue to pay for the 11 miles split with both Fire Districts.
5. Report on Inspection – Haven reported that all went well with the inspection. The board instructed April to have the flushing hydrant installed as soon as weather permits. The barrier at the Stewartstown Pump Station on Church Street is broken. Allen stated that they have approved funding for the Preliminary Study on their Pump Stations.
6. Contracts/Agreements – Bolens and Pittsburg – Haven made a motion to accept both the Septic Sewage Hauler Permit with Bolens and the Septage Disposal Agreement with Pittsburg for the 2017 year. This motion seconded by Allen Coats and all members present signed the documents.
7. Other business – April is now required by the State of Vermont to submit Part B with her quarterly Residuals Management Report as we now are accepting outside septage.
8. Adjourn Meeting – The April 11, 2017 Canaan/Stewartstown Quarterly meeting adjourned at 6:05PM on a motion by Haven.