1. Open Meeting – The meeting was opened by past Chairman Mark Bullard at 5:30 PM. Those present included: Mark Bullard, Al Buckley, Michael Daley (Canaan Selectboard), Allen Coates, Jimmy Gilbert (Stewartstown Selectboard), Zachary Brown, and April Busfield.
2. Elect a Chair – Allen opened discussion by stating the chairmanship typically is traded between the two boards. Since it was Canaan last year, it should be a member of the Stewartstown Selectboard. Allen made a motion to elect Dwayne Covell as chairman, Mike seconded this motion. Past Chairman Bullard called for any further discussion; seeing none, he called for a vote. The motion passed unanimously in the affirmative. Mark asked Allen if Dwayne would accept it. Allen said he would.
3. Approve Minutes for January 9, 2024- Minutes were distributed to all board members prior to and at the meeting. All reviewed the minutes. Al made a motion to approve the January 9, 2024, meeting minutes as presented; Mike seconded this motion. Past Chairman Bullard, filling in for Dwayne, opened the motion for discussion, seeing none, he called for a vote. The motion passed unanimously in the affirmative
4. Additions or Deletions to the Agenda – Zach added one item to the agenda: The Pittsburg Annual agreement, revised with new board members. The joint commission felt like it did not need to be resigned as it had already been approved and signed by the past board. No action was taken.
5. Operator Report – April reported that everything was going well at the plant. She is having all of the pump stations and plant vacuumed out with a Vac Truck from Wind River on April 25. She is also having the blowers serviced on May 6. April reported that a pump had been removed from the hall stream pump station. When Laramie returns it, she will have the company tighten all of the pumps and make sure everything is working properly. She will also have the company replace the blades of the muffin monster with the blades the board had made early this year. All board members present appreciated April’s proactivity and said it is well worth the money. April stated that she needed to buy new floats for the sludge sled. This would cost $1,029. The board was in agreement that it needed to be done. April will work with Zach and Allen to get these ordered.
6. Report on Inspection– Al, Mike, and Allen gave a brief report on the inspection that was completed at 9:00 today. Al commented that the cement block at a Stewartstown pump station had still not been leveled and that needed to be done. Allen said he would talk with Aaron Joos and April would ask Richard Thibeault if he could fix this. Al commented that the wooden stairs and railings at all of the pump stations need to be coated in Thompson water seal. April would work on this as things slowed down.

1. Employment of Assistant Operator – A discussion ensued on this agenda item. So far there have been two applicants for the position. April and Richard have been discussing the position with potential candidates. The board agreed that the first round of vetting can be done by April, Richard, and Kevin McKinnon. Once the top candidates have been chosen the board chairs of all the various boards can interview those candidates and make a final decision.
2. Adjourn Meeting – A motion was made by Mike to adjourn the April 16, 2024, meeting; Jimmy seconded this motion. No discussion was had. Past Chairman Bullard called for a vote. The motion passed unanimously in the affirmative. Past Chairman Mark Bullard adjourned the meeting at 5:55 P.M.