

Canaan/Stewartstown Quarterly Meeting

October 10, 2017

MINUTES

1. Open Meeting – The October 10, 2017 Canaan/Stewartstown Quarterly Meeting opened at 5:30PM. Those present: Allen Coats (Stewartstown board), Gregory Noyes, Frank Sawicki (Canaan Board), Noreen Labrecque, April Busfield and Brian Bissonnette.
2. Approve Minutes – July 11, 2017 – NOTE- A quorum of the combined boards was not present so no motions to approve could be made at this meeting
3. Additions/Deletions - Gregory inquired if the Gas monitor had been taken care of. April stated that GeoTech has been there yesterday and they are waiting for parts. A plan to dispose of the Grit still needs to be implemented. Greg will follow up on this.
4. Operator Report – April reported that the pulling of pumps from excess rags has settled down which usually happens this time of year. She stated that she will probably need to purchase more Geo bags for the sludge removal from the lagoons. The Solar Bee people will be up soon and a report on its activities will follow.

Brian is still waiting on a date to take his certification test from the State of Vermont.

5. Report on Inspection – Frank and Allen completed the inspection this quarter. (The completed Inspection form is located in the file cabinet at the Canaan Town Office). The electrical panel at the Camp Pump Station still needs to be tended to. It was suggested that it be treated with FlexSeal spray. April will pick some up.
6. Other business – Both Brian and April would like the Thanksgiving weekend off so April inquired if anyone had a problem with Kevin McKinnon covering that weekend. Allen was under the impression that Kevin was only to be called if there was an emergency. Gregory stated that he was hired as a second fully licensed operator. Allen said he didn't have a problem with having Kevin cover the weekend as long as it is not an increase in costs.
7. Adjourn Meeting - The October 10, 2017 Canaan/Stewartstown Joint Commissioner's meeting was adjourned at 6:03 PM on a motion by Gregory Noyes.