

Jackson Water Precinct Monthly Meeting
Monday, August 08, 2022 at 5:30 PM the Water Precinct (Unofficial until approved)

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia
Guest: Seth Bunnell of HEB

Karl called the meeting to order at 5:30 PM.

Scott introduced Seth Bunnell and turned the floor over to Seth for an up date on what has been done regarding the "As Built" plans.

Seth Bunnell showed the Commissioners what had been presented in comparison to what the plans showed that Scott had given them for reference. And he discussed that there had been misinterpretation as to what was required to be on the new plan/s and what HEB had done so far. He apologized for getting pulled from the original deadline date and there was more time between what they did and when they presented it.

General discussion on what the commissioners and Scott wanted to see on the final plan/s from HEB indicating where the As Builts are and their elevation. All agreed to the following: that the plan/s have the elevations noted of any As Built. A written review will be sent to Scott indicating what HEB has already been paid and what that money was spent on from HEB. This write up will also include what the cost will be to complete the work from HEB according to what the commissioners and Scott are expecting to see. This write up will be sent to Scott prior to our next Water Precinct Meeting. Seth Bunnell exited the meeting.

Karl asked that Scott give his office update:

Monthly financials and checks were signed.

Michele asked about a couple of receivables and she will ask Francine to follow these up. Michele also mentioned we need to have Francine look at the financials again and take into consideration all the expenses that are going up with regards to the utilities and how that will affect the water rates being assessed. Hopefully Francine can put something together for us prior to the next meeting.

Reviewed minutes of the last meeting, no changes, Kevin made a motion to pass minutes from last meeting, Karl 2nd, all approved and passed and Kathleen signed them.

Scott discussed where we are with the expected delivery of lime and what will be done once it gets here... the washing and storing of it.

Scott informed us that Tod Heysler had been in from Horizon Computer and made recommendations for the phone system and computer upgrades needed for the dedicated lines etc. He will submit a written proposal.

Scott said he is still working on getting the gate fixed and is staying on top of that. Probably will be completed before the next meeting.

Kevin asked Scott where we are on fire hydrants? Scott assured us that the scheduled testing is being done as required and they are all in working order.

Scott is working on the Dinsmore Road and will coordinate with Gary of the DOT then schedule the excavator work.

Scott said we are still looking good for the cyber grant, and he is continuing to work on it with the State.

General Discussion on the prior anonymous letter the precinct received and that this letter was copied to the Selectman who will more than likely hand it over to the building inspector. No further action is required at this time.

Scott mentioned that the back wash blower is still not working, and we are trying to handle fixing it in house.

Karl ended executive session at 7:00 PM.

The next Water Precinct Meeting is Monday, September 12th, 2022, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia