

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia

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

Monthly financials and checks were signed.

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

Scott gave an update on the L Controls Invoice explaining that although the cost to repair the only thing found during the investigation was a bad wire that cost about \$4 the bill was a lot higher as that is the cost to having them out here and find the problem and then fix it.

Scott reported in preparation of HEB creating new "as built", we are 90 – 95 per cent complete with locating and marking all valving.

Work continues at the Inn at Ellis River, and they understand that there is still an added expense for the new meter that is needed for the shut off between the cottage and to the house. The Inn at Ellis River has paid the connection fee and, again, they understand that there will be an added expense of the new meter.

Scott wanted to make the commissioners aware of the situation in Front of the Wildcat. Water precinct had a raised valve there and the paving company (due to the different heights in the existing pavement) went right over the raised valve. We will need to have it dug up and increase the height so that we can get access to it. It may be a cost that we incur.

General discussion whether to release the HEB check that has been cut and the work not done yet. It was agreed to hold the check for 30 days.

Karl mentioned that the State Grant had been signed and completed.

Scott will ask Francine to forward the E-mail to the commissioners regarding the Governor's Office Emergency Relief & Recovery to determine if we need to do anything with it or not.

Scott brought up the letter to Lisa Dame-Mosher stating that Francine had not had a copy of the original letter that went out to Ms. Dame-Mosher and that Michele will forward a copy of that letter to Francine so that she can refer to that letter when writing the new one that we requested be sent to her stating that we had tried to get the agreed upon trees cut down and that she was suppose to get back to us so we can move forward and she had not done so.

Scott mentioned that he was still working with Blue Leaf on requirements regarding treatments etc. and we are moving forward as expected and we do not expect to exceed limits. Will have the statistics for next meeting.

Scott working on finding a new possible vendor for limestone, but it appears that we may need to stay with the Canadian Company at this point and time will know more for the next meeting.

General discussion on invoices that are outstanding... Scott should check with Francine and understand protocol for adding interest to outstanding balances due to water precinct (Account 171 case in point).

Karl adjourned the meeting at 6:28 PM

The next meeting date is Monday, September 13th, 2021, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia