

Jackson Water Precinct Monthly Meeting
Monday, September 13, 2021 at 5:30 PM (Unofficial until approved)
page 1 Meeting held at the Water Precinct

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

Karl called the meeting to order at 5:28 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 introduced Chris to the meeting attendees. Chris Marcotte has requested permission to (stated not looking for funding from the Water Precinct just permission) to add fill to the sloping side discussed that abuts his property and owned by the water precinct. This fill would help with erosion. Chris mentioned that they are finding things buried on the property from previous owners and want to prevent more erosion and more exposure of stuff buried that they have no idea might be there. The 2nd part of the request is redirect run off from their property home down the slope to help with erosion being caused from that run off.

Scott mentioned and the commissioners agreed that they would need to review his request for the redirecting of drainage from his property along the line where he indicates he wants to see it flow. Scott states this could create a precedent that they need to understand better. There didn't seem to be any objection to having the fill added but that they would not be able to decide on the drainage today. Scott and commissioners said they didn't see any problem with making the decision before the next meeting. Scott will send an email out to Chris as soon as possible. Scott thanked Chris for his time and Chris left the meeting at 5:40 PM.

General discussion on when next meeting would be as it is scheduled to be on Columbus Day... all agreed that was a good date to keep it on as no one was out of town and all were available.

Scott reviewed that the Gordon T. Burke invoice was off as they ran into unforeseeable difficulties... they will be needing a mini excavator and do some of the deeper valves.

Scott reported that HEB will be doing field work over the next 2 weeks.

Scott brought up the limestone situation and said he was still working on getting quotes etc.

Karl mentioned that next year we should add changing out the florescent office lights to LED and put it in the budget. Scott agreed and will do it for next year.

Scott mentioned that the grounds high grass around the Meserve Brook pipeline area has been mowed back.

Scott reported that the inspections of the tanks has been completed and we are waiting on the full results.

Karl said to hold off on sending out the \$8,000 check that was cut to HEB until the project was complete.

It was decided that the check #7826 would be voided and recut when due. Scott would let Francine know.

Michele located the files with the letters and registered receipt to Dame-Mosher and Michele is putting those files in the water precinct office for pick up by Francine.

Karl moved to close the meeting at 6:21 PM and Michele 2nd, all agreed.

Karl adjourned the meeting at 6:21 PM

The next meeting date is Monday, October 11th, 2021, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia