

PRESENT: Mayor Laureen Tackman, Trustees Eric Cartier, John Scatena, Robin Wilson, Dave Donovan, Levi Currier

The purpose of the meeting is to discuss the water meter portion of the water project. We received an updated budget from the engineers in regard to the legal costs and other material costs to the project. They are projecting due to COVID and the increase in material costs that much of the current project's contingency money will be gone as a result. The unanticipated extent of easements for all the metering is also beyond what was initially budgeted. The engineers feel there should be some budget relief and ask the board to discuss the meter portion. Mayor Tackman and the board discussed the costs associated with the easements for these meters and initially when this project was brought about, the board thought they could take the meters out of the project in order to keep the costs down and maybe add them later with the help of grants. The board discussed keeping meters on the commercial properties which would give a better assessment of their use. After much discussion, Mayor Tackman made a motion to remove the residential meters and associated easements and stub searches from the water project, but keeping the meters for commercial and outside users, second by Trustee Donovan, all in favor. Levi Currier stated that Fisk Electric had been in to assess the electrical issues and the variable frequency drive at the WWTP and stated that only 2 pumps are running and only one VFD is running. We have received 3 quotes for the work. The new update would be 3 VFDs, (would be become the EQ panel box) and we currently have 3 pumps but only 2 work, pump number 1 has never worked. We received a quote for \$18,800, \$18,500 and \$17,450. Mayor Tackman made a motion to approve the quote of \$17,450 from Fisk Electric for the new EQ pump panel for the WWTP, second by Trustee Wilson, all in favor. Levi will contact Fisk tomorrow to get this moving before the cold weather. The whole plant would need to be off line for a whole day to accomplish this fix. Levi also reported that 104 ton of salt was received. Trustee Donovan asked Levi what the DPW's high priority jobs were and he responded finishing the drainage ditching and clearing the job board in the office. He stated the DPW is working well together and getting a lot accomplished. Levi did report that there was damage to the park pavilion and cameras were broken. We need to get TWC to provide public wifi access security system and color pictures in order to prosecute the offenders. We will be contacting 911 for park patrol. At 7:17pm, Mayor Tackman made a motion to adjourn, second by Trustee Wilson, all in favor.