

## TROY JAY SEWER MEETING

Tuesday, April 23 2024

Troy Municipal Office

Minutes

Board Members Present: Dave Sanders Tara Morse (by phone), Robert Langlands,  
Anne Quirion, Gaston Bathalon

Others Present: Pat Sanders, Steve Button, Terri Medley

Robert called the meeting to order at 6:40 p.m.

### 1. Approve the Minutes of the March 26, 2024, Meeting

- A. Gaston made a motion seconded by Dave to approve the minutes as presented.  
Motion passed unanimously.

### 2. Additions or Deletions to the agenda

- A. Dave made a motion seconded by Tara to accept 2 units of sewer allocation back from Chris & Tim Gray located in Jay. Motion passed unanimously.

### 3. Approve Invoices

- A. Invoices were reviewed and signed.

### 4. Steve Button

- A. The Troy Pump Station project went out to bid on April 15, 2024. Bid opening will be on May 14, 2024
- B. The cost of the pump for the troy station was submitted to FEMA and it may be covered under flood mitigation with potentially 100% cost reimbursement. Steve will look into submitting the whole project as flood mitigation solution. Terri will check with FEMA to see what can be done.
- C. The new sewer plant generator can be installed as soon as the new slab is poured.
- D. The computer system and screens are being replaced and upgraded with different hardware. The cost will depend on how many screens we use. The installer will be bringing a new and younger technician to help with the installations so he becomes familiar with the system and will be able to work on it or upgrade it as needed.
- E. Terri and Steve are been reviewing the CD's we have funded in the past few years. By State law we can place up to 15% into a reserved account. Jay Peak is currently at 1.5 cents per gallon and Steve recommended bumping them up to 1.8 cents per gallon. Steve also mentioned that we may need to contact the attorney to make changes to our ordinance if we decide to increase rates.

### 5. Terri Medley

- A. Gaston made a motion seconded by Dave to roll over the \$172,376 into a 6 month CD at 4.95% at Community National Bank. Motion passed unanimously.

6. Any other business- none

7. Next Meeting Date: May 28, 2024

8. To Adjourn

A. Anne made a motion seconded by Gaston to adjourn. Motion passed unanimously and the meeting adjourned at 7:05 p.m.

9. Recycle Anne & Dave

A. Paul Tomasi will be retiring within 18 months. The Executive Board is working on finding a replacement and will hopefully find one early enough so they can go through a training period with Paul.

B. The NEKWMD is trying to put together a history of each recycle facility, when they started how it came about, how was it staffed etc.

C. Dave mentioned that the Jay Selectboard is in the process of cleaning out the section of the building that housed the ambulance and is considering moving the food shelf to that facility. They are meeting with the Jay Focus Group and food shelf committee On Sat May 11 at noon to discuss the move.

D. The first load of Styrofoam was sold for \$3529.60 and there are 9 recycle centers taking Styrofoam.

E. Cardboard is selling at a record high price and newspapers are also generating a high price.

Respectfully submitted,  
Pat Sanders