

TROY JAY WASTEWATER MEETING

Tuesday, May 28, 2024

Troy Municipal Office

Minutes

Board Members Present: Robert Langlands, Gaston Bathalon, Anne Quirion,
Dave Sanders, Tara Morse, Le-Ann Tetrault

Others Present: Pat Sanders, Steve Button, Terri Medley

Robert called the meeting to order at 6:30 p.m.

1. Approve the Minutes of the April 23, 2024, Meeting
 - A. Gaston made a motion seconded by Anne to approve the minutes as presented.
Motion passed unanimously.
2. Additions or Deletions to the agenda - None
3. Approve Invoices
 - A. Minutes were reviewed and signed.
4. Steve Button
 - A. Steve received the quote for the EQ Basin which is closer to \$50,000 instead of the \$30,000 we budgeted. The Board authorized Steve to spend the additional money for the basin.
 - B. Steve reported that there was only one bid for the Troy Pump Station Project for \$761,771 which is considerably higher than what we projected.
 - i. There are 4 options:
 - Accept the bid and award the contract
 - Put it out to bid again
 - Hire a clerk of the works to oversee the project and hire the contractors.
 - Do the work in house and hire the disciplines we need to complete the project with Steve overseeing the project.
 - ii. Dave made a motion seconded by Tara to decline the bid. Motion passed unanimously.
 - iii. The Board authorized Steve to start looking for someone that would be interested in taking on the Clerk of the Works./Supervisor position for the project. Time is of the essence since we presently have only one pump working.
5. Terri Medley
 - A. The board authorized Terri to roll the CD over into another 6 month CD at 4.95%
6. Any other business- None
7. Next Meeting Date: June 25, 2024
8. To Adjourn
 - A. Dave made a motion seconded by Gaston to adjourn, Motion passed unanimously and the meeting adjourned at 6: 58 p.m.

9. Recycle Anne & Dave

A. Tire Drop

- i. Gaston has been in contact with the tire recyclers who are willing to work with us again for the same rate of \$5 a tire.
- ii. The dates set for the tire drop will be September 20-21 Friday from 1-4 and Saturday from 9-Noon
- iii. Cost for Jay-Troy residents will be \$3 for the first 12 tires and \$5 for each additional tire. Out of town residents will be \$5 a tire.
- iv. Gaston will make arrangements with Vermonters Helping Vermonters to pick up the tires.

B. Anne and Dave met with Paul Tomasi from the NEKWMD regarding organization of the center so drivers have room to maneuver during pick up of recyclables. Frank has been cleaning the center of any extra items that have been stored in the space and will paint the walls after the shelving is removed.

C. The Board unanimously agreed that our facility will ONLY accept recyclables collected by the NEKWMD. Pat will draft a letter that will be given to the attendants for clarification purposes and Dave recommended meeting with the attendants to make sure they are both aware of the expectations.

Respectfully Submitted,
Pat Sanders