

## TROY JAY WASTEWATER MEETING

Tuesday, June 25, 2024

Location: Troy Municipal Office

Minutes

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

Also Present: Pat Sanders, Terri Medley, Steve Button, Frank Halke

Robert called the meeting to order at 6:34 p.m.

### 1. Approve the Minutes of the May 28, 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 – None

### 3. Approve Invoices

- A. Invoices were reviewed and signed.

### 4. Steve Button

- A. EQ conversion project is underway and the pumps have been ordered.
- B. Steve has not yet been able to find anyone to fill the Clerk of the Works position for the Troy Pump Station Project. Dave will contact Mike Morin and Bobby Green to see if either of them is interested.
  - i. In a response to a question from Dave, Steve estimates the project to take approximately 60 days and the pay to be around \$80 an hour. The Clerk would have to coordinate the 4 sub-contractor jobs consisting of concrete work, site work, electrical work and mechanical work and installation but would not have to be at the job site full time. Most of the contractors have already been lined up.
  - ii. Time is of the essence since we currently have only one pump working and that is frequently starting to fail.
  - iii. Steve will order the pumps and the grinder.

### 5. Terri Medley

- A. Gaston made a motion seconded by Anne to approve the permit for Conrad Construction and approve one unit of allocation. Motion passed unanimously.

### 6. Any other business – none

### 7. Next Meeting Date: July 23, 2024

### 8. To Adjourn

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

## 9. Recycle

A. Dave related the highlights of the last NEKWMD meeting.

- There is currently a \$20,000 deficit in the budget while they are waiting for income to arrive.
- They are still looking for someone to replace Paul Tomasi as director.
- We currently receive about 80% of the electronic waste money because we have to pay to dispose of the “other electronic items we collect such as VCR/DVD Players, Game consoles etc.
- We need to prepare a history of the Troy-Jay recycle center for the new director to review.

B. Gaston may possibly have to have knee surgery around the time of the tire drop and may not be able to help with the collection as he has done in the past but he could be available to collect the money.

C. Current staffing at the Troy- Jay Recycle Center

A. Frank is currently the only attendant on duty since Don resigned without notice.

B. Dave mentioned that Frank stepped up to clean and reorganize the facility. Frank mentioned that he is willing to work both days until someone else is hired to fill Don’s position.

C. Since Frank often has to be at his other job on some Fridays by 4 p.m., he asked if the hours for recycling could be changed to noon -3 p.m. on Fridays. Frank noted that many of the people that come on Fridays are “regulars” and that not a lot of people come in the last hour. The Board agreed to the change which will take effect the week of June 12. Signs will be posted and it will be posted on the Troy and Jay website.

D. Frank mentioned that he has to leave by 3 p.m. next Friday June 28. Dave volunteered to work for him.

E. Robert knows someone who may be interested in taking Don’s position and will contact her to see if she is available to work/observe this week: June 29 & 30.

F. Frank mentioned that there is a company ShopGMM.com that picks up medical waste and we might want to contact them to pick up the jar of used needles that is still in the ambulance building. Tara mentioned contacting Jeff Johanson from Newport Ambulance Service to see if they would put them with their medical waste collection.

Respectfully submitted,  
Pat Sanders

