

TROY JAY WASTEWATER MEETING

Tuesday, July 23, 2024

Troy Municipal Office

Minutes

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

Also Present: Pat Sanders, Steve Button, Terri Medley

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

1. Approve the Minutes of the June 25, 2024, Meeting

A. Gaston made a motion seconded by Anne to approve the minutes of the June 25, 2024 meeting. Motion passed unanimously.

2. Additions or Deletions to the agenda

A. Dave reported that Bob Fletcher will be speaking to Denis Dansie who is representing Jay Peak and will let Dave know the results of the conversation. Dave thinks the issue about the \$400,000 escrow account may be moving in the right direction. The Board agreed with Dave that the Board should not sign off on the condos Jay Peak wants to sell until the escrow issue is resolved to the Boards satisfaction.

3. Approve Invoices

A. Invoices were reviewed and signed.

4. Steve Button

A. Our 5 year storm water permit is up for renewal and Steve has started the process. He just received the renewal email recently, but the state has changed the renewal process and it is no longer as simple as it was so our application may not be completed by the deadline date even though Steve has already started the process. We will have to hire an engineer to inspect the plant as part of the renewal process.

B. Update on The Troy pump station project

- i. Steve has not found anyone to do the site work yet. He contacted Gosselins but they are really busy. Dave will contact Gosselins to see if they are interested in doing the work.
- ii. Steve spoke to Mountain Air about doing the mechanical work but they are also busy and may not be able to do it until the spring.
- iii. All of the materials are on order but may not arrive or be approved by the engineers until October.
- iv. The pumps are ordered, but Steve does not know when they will be delivered to the plant.
- v. Since it does not look like the project will be completed until this spring, Steve suggested temporarily installing one if the new pumps that could be put online in case our one working pump fails, which is a definite possibility. He will contact D&D electric about hooking up one of the new pumps.

- vi. Steve and Dave spoke to Ross Naramore about acting as clerk of the works for the project. Ross is interested but acknowledged he is not knowledgeable about all the aspects of the project. Steve mentioned that Thad, who supervised construction of the original Jay plant may be interested in acting as clerk, but is not be available until the spring.
- vii. Dave suggested Steve put together a job description for the Clerk of the Works position that includes all of Steve's expectations for whoever takes the job. Steve agreed to work on the job description.

5. Terri Medley had nothing to report

6. Any other business – none

7. Next Meeting Date: August 27, 2024

8. To Adjourn

- A. Dave made a motion to adjourn seconded by Gaston. Motion passed unanimously and the meeting adjourned at 7:03 p.m.

9. Recycle

- A. Dave was unable to attend the meeting and Anne could not find the email that had the link to access the meeting so she also did not attend.
- B. Next month we will need to finalize plans for the tire drop.

Respectfully submitted,
Pat Sanders