

## TROY JAY WASTEWATER MEETING

Tuesday, August 27, 2024

Troy Municipal Office

Minutes

Board Members Present: Anne Quirion, Gaston Bathalon, Le-Ann Tetrault, Tara Morse

Also Present: Pat Sanders, Terri Medley, Steve Button

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

1. Approve the Minutes of the July 23, 2024
  - A. Gaston made a motion seconded by Le-Ann to approve the minutes as presented. Motion passed unanimously.
2. Meeting Additions or Deletions to the agenda None
3. Approve Invoices
  - A. Invoices were reviewed and signed.
4. Steve Button
  - A. Mountain Air, the company that will be doing the mechanical work on the Troy pump station project can also do site contractor work. They will put together a quote and Steve hopes to have it for the next meeting. Therefore, Steve will hold off on creating a job description. Steve will oversee the by-pass pumping during construction.
  - B. Our Storm Water Permit has expired and Steve has spoken to the State and he and the engineer are working on the renewal of the permit. The engineer will have to file a notice of intent and conduct a site visit.
5. Terri Medley
  - A. Tara made a motion seconded by Le-Ann to grant one sewer allocation to Daniel Haney at 24 Tuckaway West in Jay. Motion passed unanimously. Mr. Haney still owes \$1,000 for the connection.
  - B. Tara made a motion seconded by Le-Ann to grant one sewer allocation to Paula Halpedl in the Foothills of Jay. They have paid all the fees. Motion passed unanimously.
  - C. Gaston made a motion seconded by Anne to disconnect the two sewer allocations for 45 & 76 South Pleasant Street as per the owners request. Motion passed unanimously.
  - D. Gaston made a motion seconded by Le-Ann to pre buy 1,700 gallons of #2 fuel oil through Oil Supply Corp at a price of \$3 a gallon for a total of \$5,100. Motion passed unanimously.
6. To Enter Executive Session, as needed
  - A. Gaston made a motion to enter into Executive Session to discuss a personnel issue and invite Steve, Pat and Terri to attend the session. Motion passed unanimously and the Board entered into Executive Session at 6:58 p.m.
  - B. Board returned from Executive Session at 7:15 p.m.

C. Gaston made a motion seconded by Le-Ann to set a deadline of October 29, 2024 for the employee to complete the wastewater certification test in order to continue employment at the wastewater treatment plant. Motion passed unanimously.

7. Any other business - None

8. Next Meeting Date: September 24, 2024

9. To Adjourn

A. Gaston made a motion seconded by Anne to adjourn. Motion passed unanimously and the meeting adjourned at 7:16 p.m.

10. Recycle- Tire Drop

A. The tire drop is scheduled for Friday September 20 from 12 - 3 p.m. and Saturday, September 21 from 9am - noon. Troy & Jay Residents will be charged \$3 a tire (up to 12 tires) and non-residents will be charged \$5 a tire.

B. Le-Ann, Tara and Gaston will work on Friday and Dave Anne and Robert will work on Saturday.

C. Once we have a finalized count of the number of tires collected, Gaston will contact the tire recyclers and help with the pick-up of the tires.

Respectfully submitted,  
Pat Sanders