

Troy-Jay Wastewater Board Meeting  
September 24, 2024  
Troy Municipal Office  
Minutes

Board Members Present: Robert Langlands, Gaston Bathalon, Anne Quirion, Le-Ann Tetrault,  
Tara Morse, Dave Sanders  
Others Present: Pat Sanders, Terri Medley, Steve Button

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

1. Approve the Minutes of the August 27, 2024 Meeting
  - A. Tara made a motion seconded by Gaston 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. The Equalization Tank project at the Plant has started and the pump has arrived.
  - B. The Troy Pump Station Project
    1. The variable frequency Drives for the pumps are onsite and the submittal for the pumps were sent to the engineers for comments. If no comments, than the pumps can be ordered.
    2. Steve is working with Champlain Associates to come up with an emergency plan should our one pump go down before the Troy Pump Station Project is completed. Dave Crawford, the owner of Champlain Associates will meet with Steve at the station to review our situation to see what can be done.
    3. Steve has been in contact with Tyler from Mountain Air who will put together a price for doing both the Mechanical and Site work. If their price is reasonable, it would eliminate the need for a Clerk of the Works and Dave could let Ross Naramore know that the position is no longer available.
  - C. Steve repaired the last damaged manhole cover.
  - D. The Storm Water Permit renewal application is done and submitted and it is classified as “Administratively Complete”
5. Terri Medley
  - A. The Board authorized Terri to combine the two CDs that are coming due at Community National Bank and roll over the approximate total of \$544,000 into a Community National Bank 6 month CD with a rate of 4.5 and an annual yield of 4.6.

B. The Board authorized Terri to combine the two CDs that are coming due at the Federal Credit Union and roll the total of \$486,827 into a fixed 12 month CD at 4.1 with an annual yield of 4.5.

6. To Enter Executive Session as needed

A. Gaston made a motion seconded by Tara to enter into Executive Session to discuss a personnel issue and invited, Steve, Pat and Terri to attend. Motion passed unanimously and the Board entered into Executive Session at 6:46 p.m.

B. Board returned from Executive Session at 7:05 p.m.

C. Gaston made a motion seconded by Tara to authorize Steve to advertise the opening of a part-time position for Water/Sewer Treatment Plant Assistant. Motion passed unanimously.

7. Any Other Business

A. Robert made a motion seconded by Gaston authorizing Dave to sign Amendment #5 to Contract #1. Motion passed unanimously.

8. To Adjourn

A. Tara made a motion seconded by Gaston to adjourn. Motion passed unanimously and the meeting adjourned at 7:12 p.m.

9. Recycle

A. Dave did not get notification of the meeting and Anne was not able to attend.

B. Tire Drop was successful and we are waiting to get the final count of tires collected from the recycler.

Respectfully submitted

Pat Sanders