

Troy-Jay Wastewater Meeting
Thursday, December 19
Troy Municipal Office
Minutes

Board Members Present: Dave Sanders, Le-Ann Tetrault, Tara Morse, Robert Langlands, Anne Quiron
Also Present: Pat Sanders, Steve Button, Terri Medley

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

1. Approve the minutes of the November 26, 2024 meeting
 - A. Tara made a motion seconded by Le-Ann to approve the minutes of the Nov. 26, 2024 meeting. Motion passed unanimously.
2. Additions and Deletions to the agenda
 - A. The new \$400,000 Bond Payment Security account has been set up with Community National Bank and the funds are in escrow. The money from the old account was wire transferred to Michael Goldberg after being authorized by Dave Sanders for the Troy Jay Sewer Board and Gary Endicott for Jay Peak.
 - B. A release on the condominiums at Jay Peak Resort has been signed by Dave and Robert.
3. Approve invoices
 - A. invoices were reviewed and signed.
4. Steve Button
 - A. Jason Willis has been hired for the part time position. He is from North Troy, has his provisional license and is working on his certification. He is pursuing a career in wastewater management. Marcel Mayhew is also doing some weekends when needed.
 - B. Mountain Air has completed their work on the EQ tank and they are ready for D&D Electric to hook up the controls which will allow us to equalize the flow and have winter and summer settings.
 - C. Steve will have the draft of the budget for the January meeting.
5. Terri Medley
 - A. Dave made a motion seconded by Le-Ann to contract with Sullivan, Powers & Company for \$9,300 to do the 2024 audit. Motion passed unanimously.
6. Any other business - None
7. Next Meeting Date: January 28, 2025
8. To Adjourn
 - A. Dave made a motion seconded by Tara to adjourn. Motion passed unanimously and the meeting adjourned at 6:55 p.m.

Recycle – Dave & Anne

1. The budget was passed
- 2 A leasing program for the trucks was discussed
3. They are still looking for a replacement for Paul Tomasi. Paul is willing to stay on for a few months after he retires to help with the transition.

Respectfully submitted,

Pat Sanders