

Minutes of 8/23/17

6:04 pm

All attendance

Agenda Approved Lou Lacourse made a motion to approve the agenda with the addition of Safety issues at Jones field pump house and future meetings at the pump houses, and the issue with the blue truck. Courtney Mitchell Seconded, all in favor.

Approval of Minutes: Lou Lacourse made motion to approve the minutes from June 28, 2017 and June 26, 2017 as presented, Courtney Mitchell second, All in Favor

Public Input: none

Correspondence: Approval for SRF Loan for \$200,000 for Bay Line repair and Tank Repair. Jones Field is pumping 8-19-2017 14.5hr/day 293,305 gallons per day.

Old Business: None

New Business: Customer Credit Interest Charge \$9.91 No Decision, Is he current? How late? C. Mitchell made a motion to not abate the interest charge. Brian Second all in favor. Safety issue at Jones Field eye wash station not hooked up. Needs to be hooked up. Monthly Safety checks in house and purchasing PPE for technicians. Fire Extinguishers need to be inspected yearly and Inspected monthly in house. ✓

Discussion of Blue Truck being broken. Motor is gone. Lean Bank Code. Body, motor and leaf springs are in rough shape. Discuss Options of fixing old truck or purchasing/leasing Dump Body truck from Poulin Dodge. We determined to do more research and reach out for quotes to other manufacturers to discuss at next meeting.

Abatements discussed.

Discuss Sept. 18 Meeting for BOS Update

Discussed Budget Line Items for 2018

Motion to Adjourn at 8:26pm by Lou Lacourse. C Mitchell second. Meeting Adjourned at 8:26pm



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