

TROY JAY SEWER MEETING
Tuesday, March 26, 2024, at 6:30 PM
Troy Municipal Office
Minutes

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

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 February 27, 2024, Meeting
 - A. Gaston made a motion seconded by Anne to approve the minutes as presented, Motion passed unanimously.
2. Additions or Deletions to the agenda
 - A. Dave updated the Board on his contact with Bob Fletcher regarding Jay Peak's \$400,000 escrow account. Bill Stenger gave Dave a copy of the contract that Bob had sent to Jay Peak, which Dave subsequently signed. However, Bob Fletcher noticed that Jay Peak had made some changes to the original document that Dave was not aware of when he signed it. Bob Fletcher has created a new Amendment #4 which eliminates the changes that were made. Steve Wright will send it to the upper management to be signed.
3. Approve Invoices
 - A. Invoices were reviewed and signed.
4. Steve Button
 - A. During the last rain storm there was excess water flooding into the system and they discovered that in the field near the building a manhole cover had lifted off allowing water to leak in.
 - B. They are having programming issues with the system and Steve is getting prices to upgrade or replace the hardware in the system. The old hardware is outdated and it is becoming difficult to get repairs made to it. A newer one will also be more user friendly.
 - C. Steve and Terri have been looking at past accounting and working on how much is needed to be set aside in a reserved account which will make it easier to determine if and when rate increases are needed.
5. Terri Medley
 - A. Gaston made a motion seconded by Anne to move a \$58,336.93 CD into a 6 month CD at 4.75%. Motion passed unanimously.
 - B. Gaston made a motion seconded by Anne to move a \$482,495.31 CD into a 6 month CD at 4.75% . Motion passed unanimously.
 - C. Dave asked if it is possible for municipal entities to put money into high yield savings accounts such as the ones that can be found online. Anne will research that question to see what is possible.
6. Any other business - none
7. Next Meeting Date: April 23, 2024

8. To Adjourn

A, Dave made a motion seconded by Gaston to adjourn. Motion passed unanimously and the meeting adjourned at 7:06 p.m.

9. Recycle - Anne

A. Styrofoam as not been picked up yet and is starting to build up.

B. There is a budget shortfall of less than \$3,000. Higher health costs have added to the problem.

C. There was an accounting error which led to the NEKWMD not getting its SWIP Grant.

D. Paul Tomasi is looking into being able to start taking soft plastic again.

E. Dave received notice that the NEKWMD Truck got stuck trying to access the Recycle center. Dave has contacted NEKWMD and if the weather is questionable, they will contact the Jay Town Clerk to let us know when they are coming to pick up recycling so we can have the driveway accessible.

Respectfully submitted,
Pat Sanders