

TROY JAY WASTEWATER MEETING

Tuesday, October 22, 2024

Troy Municipal Office

Minutes

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

Robert called the meeting to order at 6:31 p.m.

1. Approve the Minutes of the September 24, 2024, Meeting
 - A. Anne made a motion seconded by Dave to approve the minutes as presented. Motion passed unanimously.
2. Additions or Deletions to the agenda
 - A. Dave received the signed copy of the new contract with Jay Peak Pacific. He sent the information that is needed to open the new account with the bank to the lawyer but has not heard back from him yet.
 - B. All Board members were in agreement that they will not sign off on the condos until the account has been set up and the money owed to Mr. Goldberg has been transferred.
3. Approve Invoices
 - A. Invoices were reviewed and approved
4. Steve Button
 - A. Troy Pump Station
 - i. The sump pump check valves failed and the station flooded from within. D&D was able to fix the problem with the sump pump and they were able to get things working again.
 - ii. Champion & Associates will meet with Steve to put an emergency back-up plan in place.
 - B. They lowered a man hole cover at the intersection of 101 and Kennison Road in Troy.
 - C. Steve is presently getting quotes for plowing this winter.
 - D. Steve has received 4 applications/resume for the open position and will start setting up interviews. He will email the Board when they are scheduled and welcomed any Board Members who wish to attend.
 - E. The Sewer Department got a new truck and Steve was able to get an \$11,000 rebate along with the trade in of the old truck leaving a total of \$23,000 purchase price.
5. Terri Medley – Nothing to report
6. To Enter Executive Session – None needed

7. Any other business - None
8. Next Meeting Date: November 26, 2024
9. To Adjourn
 - A. Dave made a motion seconded by LeAnn to adjourn. Motion passed and the meeting adjourned at 6:50 p.m.
10. Recycle
 - A. Both Dave and Anne had trouble hearing the meeting on zoom, but most of the meeting was discussing the budget and finding a replacement for Paul Tomasi.
 - B. The tire recycle took in \$2054 but expended \$3550 for a net loss of \$1496.00. All present felt it was worthwhile to continue to subsidize the event for the towns of Troy and Jay.

Respectfully Submitted,
Pat Sanders