

TROY JAY WASTEWATER MEETING

Tuesday January 28, 2025

Troy Municipal Office

Minutes

Board Members Present: Robert Langlands, Anne Qurion, Dave Sanders, Tara Morse, Le-Ann Tetrault

Also Present: pat Sanders, Steve Button, Terri Medley

Robert called the meeting to order at 6:32 p.m.

1. Approve Meeting Minutes of December 19, 2024

- A. Le-Ann made a motion seconded by Tara 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. They have received the new snow blower for the tractor for \$1,000 less than expected. They will fix the old one as a back-up.
- B. The EQ project is suspended for now now because of the weather.
- C. They finally have the heat working at the plant and it can be adjusted through two thermostats.
- D. Troy Pump station project
 - i. Mountain Air entered a bid of \$278,593 for the mechanical and site work. The only additional cost is for the electrical work and the equipment we need to purchase. Steve will have D&D contact Mountain Air's representative to coordinate work.
 - ii. The whole project should be approximately \$450,000
 - iii. Tara made a motion seconded by Dave to accept the bid from Mountain Air for work on the Troy Pump Station for \$278,593. Motion passed unanimously.
- E. The 2025 proposed budget presented by Steve was reviewed and discussed. Dave made a motion seconded by Tara to approve the budget of \$535,570. Motion passed unanimously.

5. Terri Medley a) CD Renewal

- A. Tara made a motion seconded by Dave to renew the 6 month \$107,849 CD at Community National Bank at 4.08%. Motion passed unanimously.

6. Any other business - None

7. Next Meeting Date: February 25, 2025

8. To Adjourn

A. Dave made a motion seconded by Tara to adjourn. Motion passed unanimously and the meeting adjourned at 6:57 p.m.

9. Recycle - Anne and Dave

A. They are still looking for a replacement for Paul Tomasi

B. They are now leasing their trucks instead of owning them.

C. The NEKWMD ended up with a \$5,000 surplus at the end of the year.

D. They are working on revising the Administrative Rules

E. Any garbage from the recycle center should be taken to the Jay Municipal Building.

Respectfully submitted,
Pat Sanders