

## TROY JAY WASTEWATER MEETING

Tuesday April 22, 2025

Troy Municipal Office

Minutes

Board Members Present: Dave Sanders, Tara Morse, Le-Ann Tetrault,  
Anne Quirion, Gaston Bathalon

Others Present; Pat Sanders, Steve Button, Terri Medley

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

### 1. Approve Meeting Minutes of March 25, 2025

- A. Tara made a motion seconded by le-Ann 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. The shed to house the electrical work is on site at the Troy Pump Station and ready to be wired.
- B. There will be a pre-construction meeting at the plant on Wednesday, April 30 at 2 p.m. Steve will send out a reminder in case anyone wants to attend.
- C. They are presently working on spring turn-over. Steve was pleased that the new maintenance supervisor at Jay Peak contacted him to let him know the schedule for flushing the water park's lazy river.

### 5. Terri Medley

- A. The Board authorized Terri to research withdrawal penalties for current low interest CDs, and if it is in the best interest of the Sewer Board, to transfer low interest CD's into a higher paying CD accounts. Motion passed unanimously. Terri will email the Board with the results of her research before she transfers any funds.

6. Any other business – none

7. Next Meeting Date: May 27, 2025

8. To Adjourn

A. Anne made a motion seconded by Tara to adjourn

9. Recycle – Dave & Anne

A. This month's meeting was the NEKWMD Annual Meeting and all of the same people were reelected to their current positions.

B. They have published the Directors position and the search ends May 5.

C. The administrative rules are almost done. When they are complete they go to the attorney for review and then to the full Board for approval.

D. Dave mentioned that the landfill is charging \$45 to dispose of a mattress or box spring and they are recommending that all mattresses and box springs be taken apart and the parts be disposed of through appropriate recycling methods.