TROY JAY WASTEWATER MEETING Tuesday May 27, 2025 Troy Municipal Office Minutes

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

Others Present: Pat Sanders, Terri Medley

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

- 1. Approve Meeting Minutes of April 22, 2025
 - A. Tara made a motion seconded by Dave 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 Anne read Steve's report
 - A. The start date for the Troy pump station is now July 1, 2025.
 - B. They are in the process of dewatering once a week.
 - C. Walter Elander contacted Steve about the 20-50 housing units they are planning to build at Jay Peak.
- 5. Terri Medley Nothing new to report
- 6. Any other business None
- 7. Next Meeting Date: June 24, 2025
- 8. To Adjourn
 - A. Gaston made a motion seconded by Tara to adjourn. Motion passed unanimously and the meeting adjourned at 6:48 p.m.
- 9. Recycle Anne
 - A. Anne reported the search committee is working with a consultant to fill Paul Tomasi's position. They put out a second round of ads. They have a few viable candidates and do not think they need do any more advertising.

Respectfully submitted, Pat Sanders