

## TROY JAY WASTEWATER MEETING

Tuesday June 24, 2025

Troy Municipal Office

Minutes

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

Also Present: Pat Sanders, Terri Medley, Steve Button

Robert called the meeting to order at 6:30 p.m.

### 1. Approve Meeting Minutes of May 27, 2025

- A. Le-Ann 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

- A. They have been checking man-hole covers to see if any need repair. Jason has an app on his phone that marks where they are located.
- B. They are in the process of dewatering and drying down into cakes.
- C. Contractors are due to start on the Troy Pump Station on July 1, 2025. The pre-cast for the grinder is on site and ready to be installed. Taplins is lined up for any bypass of the system that might be needed.
- D. The only tasks left for us to do is paint the ceiling and the in the electrical shed.
- E. They are still having some electrical problems and “quarks” from the flood that they are working on getting fixed.

### 5. Terri Medley - nothing new to report

### 6. Any other business – none

### 7. Next Meeting Date: July 22, 2025

8. To Adjourn

9. Recycle Anne

A. Anne reported that they have 2 viable candidates for the Director's position and the selection committee will be meeting on June 30 to finalize an offer to one of them.

B. The administrative rules have gone through the executive council for review and hopefully will be finalized soon.

C. The financials are on target.

D. They are having a hard time processing Styrofoam primarily due to personnel shortages.

E. Dave reported that they have not been consistent in picking up our recyclables because of equipment breakdowns and also lack of manpower.

Respectfully Submitted

Pat Sanders