Scantic Valley Water District October 12, 2022 10:00 am Meeting Minutes

Members present:

John Plaster (Chair), Craig Rivest (Commissioner), Paul Garwacki (Commissioner) Bob Flagg (East National Water)

Absent: Craig Rivest (Chair)

- The meeting was called to order at 10:00 am.
- Bills reviewed and accepted for payment:
- Electric bill \$315.42
- McClure Engineering \$5000.00
- It was discussed that we have yet to receive the quotes from Chris McClure on the addressing the CO2 issue. Bob Flagg will follow up with Chris on this request.
- The sump pump repair has been completed.
- The breather issue has yet to be resolved in the Scantic Road location. Bob Flagg will consult with Chris McClure for the appropriate plan of action to correct this.
- Next week a bacteria test will be run the hope is that the recent treatment of the system have resolved the issue once and for all.
- The system diagram was reviewed and it appears that we did not receive a final diagram with an "actual as built" print including field notes.
- Jennifer Gilbert at Tighe & Bond was contacted to please provided the information.
- Once the design is received the team agreed to discuss the creation of a maintenance plan for the system. A comprehensive maintenance plan will protect the system assets. The asset life cycle needs to be understood for proper budgetary planning now and into the future.
- The group discussed using the former Town House well as a designated emergency back up for the water district system or adding it as a third well into the system full time. This will be reviewed further.
- The alarm system upgrade quotation for the Town House and the pump house has not yet been received. John Plaster will follow up with the vendor.
- The group agreed to keep the 2nd Tuesday each month as the commission's meeting date.
- The November water commission meeting date will be moved to Tuesday, November 15th due to election day.
- The meeting was adjourned at 11:37 am.