

Tri-Town Water District No. 1
Commission Meeting
April 20, 2023

Chairman Darwin Pratt called meeting to order at 7:00 pm.

Commissioners present were: Steve Kayhart, Larry Blacklock, Ernest Audet, Drexel Wheeler, Lance Wood, and Eric Leonard.

Also present were: Mark Pumiglia, and Dwayne Roberts from Tri-Town Water.

A motion was made by Drexel Wheeler, and seconded by Eric Leonard to approve the minutes of the March 16, 2023 meeting as presented. The motion passed.

A Tap-On application was presented for Jonathon King on Tri-Town Road in Addison for a ¾" tap-on. A motion was made by Ernie Audet and seconded by Larry Blacklock to approve the Tap-On application. The motion passed.

After gathering more information about the Vermont League of Cities & Towns membership it was decided to participate as a member for one year. A motion was made by Eric Leonard and seconded by Steve Kayhart. The motion passed.

The delinquent account list has continued to stay about the same.

A brief discussion was had about accepting ACH payments and what some options look like regarding costs/fees etc. Nothing decided at this time.

It was noted that the approval allotment letter is being drafted by Jim Foley, we are waiting for completion.

It was discussed upon whether to raise the current water rates. After further conversation with some examples of percentage increases provided a motion was made by Ernie Audet and seconded by Eric Leonard to increase the Base Rate to \$92.00 and by 8% for all other tiers. The motion passed.

A motion was made by Steve Kayhart and seconded by Drexel Wheeler to send a letter explaining and to notify all customers of the rate increase.

There was a presentation from EJP regarding GSI mapping through their company. No motion was made. Also an update was given that we will be receiving some meters next week.

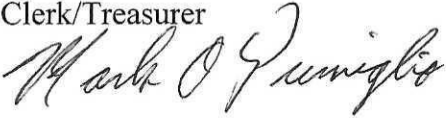
It was reported that our new employee is doing very well and overall moral is good. Employee reviews will be discussed & decided at the May meeting when dates will be determined for June reviews.

Dwayne Roberts reported two leaks; Cutting Hill Rd in Shoreham-a 3 inch main break and the power company hit our line on Middle Rd in Bridport. We received our new Bobcat trailer from Performance Trailer Sales. Dwayne reported that VTrans will be widening 22A in Shoreham and that our water lines are therefore going to be in the center of the traveled lane.

There being no further business, Chairman Pratt adjourned the meeting at 9:30 pm.

Respectively submitted,

Mark A. Pumiglia
Clerk/Treasurer



Tricia Gordon
Office Manager

