

Agenda

Water Utility Board

November 6th, 2023, 1:00pm

1. Call Meeting to Order
2. Establish quorum of Regular Members
 - a. Chris Rok
 - b. Steve Crandall – Chair
 - c. Lee Hansen
 - d. Frank Young
 - e. Marty Aroian
3. Guests/Advisory Members
 - a. Steve Clark
 - b. Boyd Siddoway
4. Approve/ Amend Agenda
5. Business from previous meetings:
 - a. Requests for Board involvement from Steve Clark:
 - i. Procedure Manual
 - ii. Written procedure covering operator error which led to water outage.
 - iii. Capital Equipment inventory and life-span
 - iv. Five-year forecast of necessary maintenance
 - v. Chlorination system
 - b. SCADA data
 - c. EPA letter – communication
6. New Business
 - a. Town Emergency Plan – Water System
 - b. EPA Polyfluorinated alkyl substances (Pfas) regulations
7. Next Meeting: Monday, December 4th, 2023, 1:00pm
8. Adjourn