

Agenda

Water Utility Board

December 4th, 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. Scope of Water Utility Board work
6. 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
7. New Business
 - a. Corrective Action Plan submitted 11/14/2023
 - b. Town Emergency Plan – Water System
 - c. EPA Polyfluorinated alkyl substances (Pfas) regulations
8. Next Meeting: Monday, January 8th, 2024, 1:00pm
9. Adjourn