

Shaftsbury Water Board Meeting Minutes

Tuesday, March 31, 2009, Cole Hall

Water Board Members Present: Lon McClintock, Bill Pennebaker, Cinda Morse, Wynn Metcalfe, and Karen Mellinger (Karen joined the meeting at 6:25 pm).

Others present: Joe Herrmann (Water Department Superintendent), Mark Rondeau (Bennington Banner).

The meeting was called to order at 6:05 by Vice Chair Pennebaker.

Mr. Herrmann gave an overview of the current status of the Water Department. There is approximately \$15K remaining from the water department loan and no major problems occurred with the water system this winter. Delinquencies are about normal for this time of year, totaling about \$3100 as of today's meeting.

There was a discussion of the water planning loan and a concern was raised that the monies being appropriated should come from the correct fund.

Easements were discussed that are needed for the water system improvements. These are necessary in order to route a new loop. Five easements are needed.

A motion was made by Ms. Morse and seconded by Ms. Mellinger to appropriate \$1000 per easement, payable when the easement is given. The motion carried 5-0.

Mr. McClintock pointed out that the easements did not specify who was to pay the transfer tax, although he indicated that the Town would normally pay this tax. It was suggested that the Town Attorney should review this.

The next Water Board Meeting will be at 6:00 pm on April 20.

The meeting was adjourned at 7:00.

Respectfully submitted,

W. Pennebaker