

**Selectboard Meeting
Water Board Meeting
6:00 PM
Monday, October 19, 2015**

Board Members Present: Tim Scoggins, Mitch Race, Ken Harrington, Art Whitman, Tony Kruilikowski

Others Present: Jim McGinnis, Joe Herrmann, David Kiernan TA

6:00 PM Water Board Meeting

1. Call to Order at 6:00 pm by Tim Scoggins
2. Conflict of Interest Statement—none
3. Jim McGinnis that his computer had been hacked and crashed delaying some work on the receivables. Mr. McGinnis believes there is approximately \$20,000.00 of receivables to be collected.

There were two leaks in the system. One at a curb stop on Rte 67A from a faulty curb stop which was classified as minor.

A second leak was reported by North Bennington Water as they noticed a spike in water usage. 40 GPM was leaking from an unknown location. Trying various methods it took several days to locate the leak in the system. It was finally located on Sycamore Lane. It was caused by the failure of a repair that had been done more than 40 years ago.

The leak lasted for 14 days and it is estimated that 800,000 gallons leaked out at a cost of \$3600.00 to the Town.

4. Mr. McGinnis requested an ad be placed for an Assistant Water Superintendent. Joe Herrmann is expected to move into an advisory role opening up this position. A motion was made by Art Whitman to place ad, seconded by Tim Scoggins. Vote carried 5-0-0.
5. Discussion took place on the future of Water Utility. Possibly merging with North Bennington. A joint meeting of both boards was suggested. Mr. Herrmann suggested the development of a plan to present to the North Bennington Board.
6. Motion to Adjourn by Tim Scoggins, Second by Mitch Race. Motion carried 5-0-0 at 6:30pm.
7. Note: The motion passes in item 4 was rescinded later in the evening during the regular Selectboard meeting.