

## **SEWER COMMISSION**

Jonathan Adkins, Chairman Al Clinch, Vice-Chairman Thomas Haggan Lee Grant Tomas Clinch

Dale Quimby, Lead Operator Traci J. Lavoie, Secretary

## August 12, 2025, 5PM MEETING MINUTES

In Attendance: Jonathan Adkins / Al Clinch / Thomas Haggan / Tomas Clinch

Absent: Lee Grant

Staff: Ryan Wilber, Operator / Traci Lavoie, Assistant Town Manager

- 1. OPEN MEETING / PLEDGE OF ALLIGENCE 5:00PM
- 2. **DECLARE A QUORUM AND DISCLOSE CONFLICT OF INTEREST** None
- 3. ADJUSTMENTS TO THE AGENDA None
- 4. REVIEW OF MEETING MINUTES
  - July 8, 2025, Organizational Meeting Minutes
    - Haggan motioned to approve as written.
    - o A. Clinch 2<sup>nd</sup>
    - o 4-0-1 (Grant Absent)
  - July 8, 2025, Regular Meeting Minutes
    - Adkins motioned to approve as written.
    - o Haggan 2<sup>nd</sup>
    - o 4-0-1 (Grant Absent)
- 5. **PUBLIC TO SPEAK NON-AGENDA ITEM** None
- 6. PURCHASE ORDERS
  - Sewer Reserve Payment AEC Engineering SCADA \$12,551.44
    - Adkins motioned to authorize payment from Sewer Reserve to AEC in the amount of \$12,551.44.
    - o A. Clinch 2<sup>nd</sup>
    - o 4-0-1 (Grant Absent)
- 7. **APPLICATIONS** New or Existing
  - Pipe & Drain Layer Permit Haley's Property Services Michael Haley
    - o A. Clinch motioned to approve Michael Haley for a Pipe & Drain Layer License.
    - o Haggan 2<sup>nd</sup>
    - o 4-0-1 (Grant Absent)

Discussion: If Josh Haley would like one, he will need to submit a separate application. Traci will research if we have any criteria for such a license in ordinance.

• Sewer Application – 15 Lakehouse Road – New Connection - \$3,000

- o A. Clinch motioned to approve the connection application for 15 Lakehouse Road, pending payment of \$3,000 fee.
- o Haggan 2<sup>nd</sup>
- o 4-0-1 (Grant Absent)

## **8. ABATEMENTS** – None

## 9. CHICK HILL UPDATE

Mowing. We are down to 3 million gallons in the lagoon. Spraying 70K gallons per day. The Town Manager is to ask the Select Board for \$15K from the Sewer Reserve to hook up an additional backup generator.

- **10. CONTINUING BUSINESS** None
- 11. **NEW BUSINESS** None
- 12. MEETINGS
  - S/C Regular –9/9/2025
  - **BOS** 8/18/2025
- 13. ADJOURNMENT
  - Adkins motioned to adjourn the meeting at 5:17PM.
  - o Haggan 2<sup>nd</sup>
  - o 4-0-1 (Grant Absent)

Join Zoom Meeting
https://zoom.us/j/91015267554
Meeting ID: 946 1440 5939
Dial by your location
+1 929 205 6099 US (New York)

\*\*These minutes are not typed verbatim. Please see townofrangeley.com for video\*\*TJL