

TROY JAY SEWER MEETING
Wednesday, December 20, 2023
Troy Municipal Office
Minutes

Board Members Present: Dave Sanders, Tara Morse, Gaston Bathalon, Robert Langlands,
Anne Quiron

Others Present: Pat Sanders, Terri Medley, Steve Button

Robert called the meeting to order at 6:34 p.m.

1. Approve the Minutes of the November 28, 2023, Meeting
 - A. Dave made a motion seconded by Gaston to approve the minutes as presented. Motion passed unanimously.
2. Additions or Deletions to the agenda - None
3. Approve Invoices
 - A. Invoices were reviewed and signed.
4. Steve Button
 - A. Dave made a motion seconded by Gaston to approve the 2024 Troy-Jay Sewer Budget of \$534,720. Motion passed unanimously.
 - B. Steve finally has specs from the engineers for the pumps for the Troy pump station project and will be finalizing the plans with the electricians on where to locate the electricity and generator.
 - C. There was some minor flooding at the Troy Pump Station from the last storm. Water reached the pumps but not in the gear box and did not cause any damage. Steve did change the oil in the pump for safety measures.
5. Terri Medley
 - A. Gaston made a motion seconded by Tara to renew a Certificate of Deposit at North Country Federal Credit Union for the amount of \$169,354.37 at 5.3% for 24 months. Motion passed unanimously.
6. Any other business None
7. Next Meeting Date: January 23, 2024
8. To Adjourn
 - A. Dave made a motion seconded by Tara to adjourn. Motion passed unanimously and the meeting adjourned at 6:56 p.m.
9. Recycle – Dave
 - A. The budget was presented and passed at the last meeting with one person voting no.
 - B. The skid steer died and was sent to Concord N.H for repairs with the estimated cost of \$37,000. The Board authorized Paul Tomasi to work through the municipal bidding process and was approved to bid up to \$50,000 for the purchase of a new skid steer
 - C. They are down to two box trucks. While being towed in for repairs the third box truck was severely damaged when the company doing the towing went under a low bridge.

Respectfully Submitted,
Pat Sanders