

## <u>Colchester Sewer and Water Bacon Academy Board of Trustees Subcommittee – Minutes</u>

MEETING: 24 March 2022

TIME: 6:00 p.m.

LOCATION: Virtual Meeting – Zoom

ATTENDING: Members: S. Coyle, G. LePage, A. Norton, T. Dessureault

Selectman D. Turner liaison from Board of Selectmen,

P. Minella, Water Department Supervisor

Meeting called to order at 6:01 PM by S Coyle

T Dessureault stated that the March 10<sup>th</sup> minutes need to be modified to state that "The meter tested by NESC and failed to function within the expected flow range." Motion to accept the March 10, 2022 minutes with this amendment was made by T. Dessureault, seconded by G LePage. Passed 4-0.

NESC It was reported that NESC has changed hands. Furthermore, most of the NESC employees are no longer available.

Motion by G. LePage, Seconded by A. Norton to recommend the following settlement to the Board of Selectmen:

- The water meter readings from 6/10/2020 thru 7/3/2020 were incorrect
- The source of the error was a malfunctioning water meter
- The October 1, 2020 invoice is reduced to \$ 1040.57 which was the 4/1/2021 invoice amount.
- An additional water meter and service will be installed for Day Hall
- The cost of the second meter will be paid by the Old Bacon Academy Board of Trustees
- the Old Bacon Academy Board of Trustees will continue to monitor water consumption using the cell phone application.

Motion to adjourn made by A. Norton, seconded by G. LePage. Carried 4-0.

