

TROY JAY WASTEWATER MEETING

Tuesday, November 26, 2024

Troy Municipal Office

Minutes

Board Members Present: Le-Ann Tetrault, Robert Langlands, Gaston Bathalon, Tara Morse  
Also Present: Terri Medley, Steve Button

Robert called the meeting to order at 6:31 p.m.

1. Approve the Minutes of the October 22, 2024, Meeting
  - A. Gaston made a motion seconded by LeeAnn to approve the minutes as presented.  
Motion passed unanimously.
2. Additions or Deletions to the agenda
  - A. Executive Session, as needed
3. Approve Invoices
  - A. Invoices were reviewed and approved
4. Steve Button
  - A. Troy Pump Station
    - i. Got all specs for precast done. It will be sent to the contractor from the engineer.  
Waiting on price for site work and mechanical.
  - B. Marcel Mayhew is all trained and will work this weekend.
5. The board entered executive session at 6:45 pm.
6. The board exited executive session at 6:52 pm with a motion made by Gaston, seconded by Robert to hire Jason Willis as the parttime assistant operator at the current rate of pay.
7. Terri Medley
  - A. There is a CD at Community National Bank that needs to be renewed. A motion was made by Tara to transfer the 6 month CD into a 13 months CD at a rate of 3.99% int.
  - B. Terri presented an application for a new connection at 34 Vt Rte. 242 by Alya Reese.  
A motion was made by Tara to approve the allocation, seconded by LeeAnn
8. Any other business - None
9. Jay Peak Condominium Partial Release
  - A. Tara made a motion to have Dave and Robert sign the appropriate areas on the contract.

10. To Adjourn

- A. Gaston made a motion seconded by LeAnn to adjourn. Motion passed and the meeting adjourned at 7:00 p.m.

Respectfully Submitted,  
Terri Medley