1. Open Meeting – The meeting was opened by Chairman Mark Bullard at 5:30 PM. Those present included: Mark Bullard, Al Buckley (Canaan Selectboard), Allen Coates, Jimmy Gilbert, Dwayne Covill (Stewartstown Selectboard), Zachary Brown, and April Busfield.
2. Approve Minutes for October 10, 2023- Minutes were distributed to all board members prior to and at the meeting. All reviewed the minutes. Allen made a motion to approve the October 10, 2023, meeting minutes as presented; Al seconded this motion. Chairman Bullard opened the motion for discussion, seeing none, he called for a vote. The motion passed unanimously in the affirmative
3. Additions or Deletions to the Agenda – Zach added two additions to the agenda: The Pittsburg Annual agreement and the Septic Hauler Permit for 2024.
4. Operator Report – April reported that everything was going well down at the plant. She did state that zone two for the main building was out. She told the board that she has rebuilt the circulators several times and decided to purchase a new one. Tallmage Plumbing and Heating have ordered it for April and will install it once it comes in. The board discussed this and agreed to her decision.
5. Report on Inspection (Attached) – Al and Jimmy gave a brief report on the inspection that was completed at 10:30 today. The only comment Al had was that a rusty door in the headworks building needed to be sanded down and painted.
6. 2024 Budget - The board reviewed the budget. The Stewartstown board had a few questions but they were all satisfied with the budget. April’s wages were discussed. Dwayne motioned that April be moved from hourly pay to salary, which will include benefits. Dwayne additionally moved that the salary be $71,400, to be paid out in equal parts every two weeks. Al seconded this motion. Chairman Bullard called for further discussion, seeing none, he called for a vote. The motion passed unanimously in the affirmative. This change will become effective February 1st. The bottom line of the budget will not be affected. Dwayne made a motion to approve the proposed budget. Al seconded this motion. Chairman Bullard called for further discussion, seeing none, he called for a vote. The motion passed unanimously in the affirmative.
7. Septic Haulers Permit - The 2024 septic haulers permit was reviewed by all board members. No changes were made to the permit from last year. Allen made a motion to approve the septic haulers permit. Al seconded this motion. Chairman Bullard called for further discussion, seeing none, he called for a vote. The motion passed unanimously in the affirmative. The commissioners signed the permit.
8. Pittsburg Agreement - The 2024 agreement was reviewed by all board members. No changes were made to the agreement from last year. Al made a motion to approve the 2024 Pittsburg agreement. Dwayne seconded this motion. Chairman Bullard called for further discussion, seeing none, he called for a vote. The motion passed unanimously in the affirmative. The commissioners signed the agreement.
9. Adjourn Meeting – A motion was made by Jimmy to adjourn the January 9, 2024, meeting; Al seconded this motion. No discussion was had. Chairman Bullard called for a vote. The motion passed unanimously in the affirmative. Chairman Mark Bullard adjourned the meeting at 6:44 PM.