

PHOENICIA WATER COMMITTEE 9.28.26

In Attendance:

Kathryn Haber

Aglaia Kilb

Max Huber

Kyle Steen

Babs Mansfield

Aglaia makes a motion to approve minutes from last month and today's agenda. Max seconds. All approve.

Meeting starts at 9:01.

Kyle says the DOH showed up and did the Water system field Compliance inspection report, the deficiencies we are already aware of. Getting funding from the town will be a lot easier with this report.

Mesh cover needs to be replaced for the 250k gallon storage tank overflow pipe. There will also be funding for the tank to be inspected and cleaned next year.

High street well was recommended to come back into the system but the well has a lot of iron and manganese and would need constant treatment. The GWUDI should be re-evaluated to determine if it is worth revamping the High Street well.

Kathryn recommends that we set up a list of short term and long term priorities for future budgeting and grant writing.

Co-Stream meeting went well. They are just waiting to get some hardware delivered and then they will set a date for installation.

2 pumps that were taken out are at Eamons metro in Albany being repaired. These pumps will be stored at the Town Highway Gravel Bank barn where they will be protected from the elements.

I will set up a time to meet with Max for a tour of the water plant after meters are read

Teddy will paint the hydrants

Shane should be able to get to the shed soon.

3rd pump is currently being sourced to replace. There is no plate on it to identify which type of pump it is. Kyle is going to contact the engineer to see if they have records that show what was installed and when.

Joe Michaels is willing to do an engineering report, as he is a licensed engineer. The committee thinks that it could be a top priority on the priority list.

Babs Mansfield joins the meeting at 9:39.

Discussion of the deputy position. Babs will readvertise as it would free up time for Kyle to do more admin things.

Generator battery backup is in the works and will be installed by Dave Smith.

Babs will look into any rules about Joe being a resident and doing the report and funding about an engineer report getting done.

Babs suggests making inroads with the county for writing EFC grants as they have dedicated grant writers.

Motion to adjourn by Kathryn. Aglaia seconds. All approve. Meeting ends at 9:59.