

**Town of Proctor
Emergency Selectboard Meeting Minutes
Draft
July 11, 2018
4:45 P.M. – 5:10 P.M.**

Board Members Present:

Bruce Baccei, Chair
Bob Protivansky
Joe Manning
Tom Hogan
Judy Frazier

Employees Present:

Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 4:45 p.m.

II. Review and Approve Agenda

Joe Manning made the motion to approve the agenda. The motion was seconded by Bob Protivansky and unanimously approved.

III. Wastewater Treatment Facility Dosing Manhole

The emergency meeting was called to review and discuss the status of the repairs to the alum feed system. Parker Excavation has uncovered the piping and valve installed in 2014. The pipe is leaking. Wayne Elliott, Aldrich+Elliott will be on site tomorrow at 9:00 a.m. to assess the situation and provide recommendations for addressing the problem.

For background information copies of the VT DEC February 16, 2018 1272 Order – Discharge Permit No. 3-1298, March 18, 2018 Dosing Manhole and Pipeline Repairs Request for Bids and Parker Excavation Contract and Jason Booth's June 4, 2018 summary report to VT DEC were distributed.

The Board is concerned that the system originally installed in 2009 and repaired in 2014 now needs to be repaired again. Comments centered on the appropriateness of design and selection of materials for the initial installation and the 2014 repairs. They will expect this to be addressed in Aldrich+Elliott's findings and recommendations to address the current situation.

IV. Adjourn

Judy Frazier made the motion at 5:10 p.m. to adjourn the July 11, 2018 emergency Selectboard meeting. The motion was seconded by Tom Hogan --and unanimously approved.