

SHAFTSBURY WATER BOARD
APRIL 9, 2018

Present: Selectmen Tim Scoggins, Ken Harrington, Joe Barber
Water Department- Jim McGinnis
TA David Kiernan

Meeting called to order at 6:00 pm

Mr. John Kiernan of Otter Creek Engineering presented the preliminary draft of the Asset Management Plan for the Shaftsbury Water Department. The plan was developed with funding from the State of Vermont.

Mr. J. Kiernan outlined the six components of the plan:

- Level of service agreement
- Base Mapping of Existing System Assets
- Asset Inventory and Condition Assessment
- Risk Assessment and Prioritization
- Capital improvement Plan
- Financial Analysis and Funding Strategies.

The majority of the discussion centered on the age of the water mains and the most economical method of financing the replacement. The current cement asbestos pipes have an estimated life span of 75 years. They are currently 79 years old. If replacement began in 2020 in three stage the last section would be 100 years old when replaced.

The start of each of the three sections is separated by 10 years to spread the cost for the ratepayers.

No votes were taken. Mr. J. Kiernan will prepare the final draft for Board review. An outline of preliminary engineering tasks needed to complete and submit for funding grants will also be prepared.

Motion to Adjourn at 8PM by Mr. Scoggins, Seconded by Mr. Barber. Meeting Adjourned.

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