**Town of Grafton**

WATER/WASTEWATER STUDY COMMITTEE SPECIAL MEETING

Thursday, August 17, 2019

Minutes

Members present Chris Wallace, Kim Record, Paul Hallock, and Suzanne Welch,

Members absent: Matt Siano

Guest: Rich Thompson and Meg Gonzalez

Ex-Officio members present – Stan Mack

1. Meeting called to order at 2:00 PM
2. **Adopt agenda**: Motion by Chris, seconded by Paul
3. **Discussion and actions items on confirmed total coliform testing results**
* All committee members unanimously agreed to help as much as allowed by the individuals who were identified in the next Confirmation testing process.
* There was no E- coli present in any of the water tests!
* Individuals who tested positive for total coliform are not in great danger but could be a pathway of contamination
* The number of participants testing positive in the first round of testing is within normal range statewide.
* Mark Johnson has contacted all individuals who have found to have bacteriological contamination by phone and followed up with an email within 48 hours of testing
* Suzanne will call Mark with the very rigorous timeline for following up testing and seek his advice and approval.
* **Timeline for retesting is as follows if approved by Mark Johnson:**

August 22, 2019 deadline for ordering kits

August 27, 2019 deadline for signing up for testing date which will be on August 29 between the 9:00 AM – 11:00 AM

Homeowners will contact Kim Record for signing up

August 29, 2019 Testing will begin with two teams (Stan and Chris, Meg and Paul), testing will consist of only one container that the individuals have ordered from the Department of Health and will be available at the location

August 29, 2019 at 11:00 Suzanne will depart with test kits from participants who have asked for our help

* Teams need to have liquid soap and roll of paper towels
* The four kits and individuals who opted to have the original test done later may sign up now and have the test kits delivered by Suzanne rather than at the expense of the homeowner having to overnight them
* It was discussed about the sensitivity of the test results and each homeowner who ask for our assistance in this next step
* Suzanne will report to the Select Board at its next meeting on Monday August 19, 2019 with a somewhat detailed but brief update as to what the committee has accomplished and what action are being taken next
1. **Public Comment**: None
2. **Motion to adjourn –** Paul, Chris seconded. Passed unanimously

Meeting adjourned at 3:00 PM