Westhampton Board of Health Minutes to Meeting of January 11th 2018 Attending: David Blakesley, Tom Martin, Valerie Bird Called to Order @ 4pm. Adjourned @ 5:05

1) Board approved minutes to Dec 7th, 2017 meeting.

- 2) Steve Holt (representing Tiffany Holt) for well construction permit. Board will allow Jim Gracia (site engineer) to site well in lieu of having well locating specified on a site plan (as is preferred by Health Agent). The reason for this is the well construction is due to begin in a few days and this work is difficult to reschedule.
- 3) Board approved a Budget request for \$500. for FY2019. DB to appear before the finance committee in Feb to make this request. Board notes that Foothills Health District and HRMC will both be voting on budgets for FY2019 in the coming weeks.
- 4) Board authorizes VB to write letter to Judy Dunaway of 66 Stage Rd. to verify Boards decision to approve existing septic system is sized appropriately for use with 4 bedrooms.
- 5) Board to seek status update from Selectboard on Main Rd. Auto Salvage inspection schedule. DB to take care of this.
- 6) Board reviews order of Noncompliance for KOA Campground issued by DEP. VB to request to be present when septic systems are inspected for DEP order. Board notes that these large systems are supposed to be inspected every 5 years and that neither the DEP or the BOH has enforced this requirement.
- 7) VB to approach Outlook Farm on status of moving forward with septic system for the brewery operation.
- 8) VB reports on broken water pipes at HRHS and that some disposal of food was required as part of the clean-up of that minor incident.
- 9) Board reviews letter from Jim Gracia regarding existing system at 17 Pine Island Lake (Judy and David Wayne). Letter is follow up on Board request to determine if the tank is sound and the field above the ESHGW. Letter states that tank sealant has been inspected and is sound. Also that the leaching field is 2.5 feet above the level of the lake. Owners are allowed to proceed with renovation/rebuild of structure with exisiting system. VB to take care of sign off from this point forward.
- 10)Board notes that Ron Lauren will give notice as Foothills Health Agent January 17. VB will take over all Health Agent duties for the Foothills.

John Blass