

Meeting of the Water Commissioners

10/23/2014

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Convened: 5:15 p.m.

Adjourned: 6:00 p.m.

Present: F. DeToma, D. Russell, K. Bedard, M. Aiken, and J.Carbin-Bryan

Minutes of September 18, 2014:

D. Russell motioned to accept the minutes of September 18,, 2014.

F. DeToma seconded. The motion passed unanimously.

Warrants, Balances, Charts & Overdue Bills:

K Bedard motioned to pay all bills if found to be correct. F. Detoma seconded.

The total amount of all Warrants is \$49,850.00. The motion passed unanimously

Previously Signed:

Payroll 13	\$	6,038.89
OT 13	\$	169.28
Payroll 14	\$	6083.89
OT 9	\$	709.36
Treas.3	\$	5763.79

Currently signed:

WC 4E	\$	12759.20
Payroll 15	\$	6,038.89
OT 15	\$	84.64
Payroll 16	\$	6038.89
OT 16	\$	84.64
Payroll 17	\$	6038.89
OT 17	\$	84.64

Lead and Copper Samples:

The Middle School had an issue with one of their sinks. One sample was over on lead and running the water will fix this. M. Aiken met with S. Hart and Bruce from the school and they discussed shutting it off. They have decided to have a sign over the sink stating "to be used for dishwashing only".

DEP Sanitary Survey:

The Survey has been completed. Mass DEP requires that SHFD2 create an Asset Management Plan with a long-term asset replacement plan with a schedule and cost estimates for all assets before November 30,2015. Mass DEP also requires that we develop a plan to create a rate structure under which the are sufficient to cover the true cost of producing and delivering water before November 30, 2015.

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T. Calkins Surgery:

Todd's surgery went well and he is back at work.

42 Amherst Road:

The O'Connell's would like for the department to provide them with filters and install a second filter housing so that rusty water does not get into their household. The Water Commissioners agreed to supply the O'Connell's with the necessary equipment and have asked M. Aiken to hire a plumber for the job.

Granby Issue:

There is to be a meeting held in Amherst on Monday. South Hadley Fire District 2 and Granby Fire will be discussing their issues.

Treasurer's Position:

M. Aiken asked the Water Commissioners to allow J. Bryan to do the pay roll when the Treasure is on vacation for two weeks. The Water Commissioners agreed that if there is time during her day that she may do the payroll, if not it will have to be done after hours.

The Treasurers position was discussed briefly.

Gagne Property Easement:

An easement cannot be released unless presented at a District Meeting and voted on by the people.

Boy Scout Hunted House:

The haunted walk started last weekend and will continue into this weekend.

Budget Discussion:

A discussion was had to begin a preliminary budget.

Other Business:

Ethan Circle project is in its beginning process. A discussion on a loop for the new project was had.

A new lap top computer for T. Calkins was discussed and agreed upon for purchase with the Fire Department paying half the cost.

Next Meeting Date:

The next meeting of the Water Commissioner's will be held on Thursday, November 20, 2014 at 5:15 p.m.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant