

Meeting of the Water Commissioners

11/20/2014

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Convened: 5:30 p.m.

Adjourned: 6:45 p.m.

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

Minutes of October 23, 2014:

D. Russell motioned to accept the minutes of October 23, 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. D.Russell seconded.

The total amount of all Warrants is \$54,589.95. The motion passed unanimously

Previously signed:

Treas. Warr. #4 \$5,846.46

Currently Signed:

WC5E \$43,876.83

Treas. Warr. #5PT \$4,724.78

WC5pc \$141.88

Ethan Circle:

The planning board has approved the Ethan Circle development. A letter was received from C. Duchy (engineer for the project) thanking M. Aiken for the promptness of his review.

The water main will be on the left side of the street with a valve at the end (at the utility easement) for future looping or expansion.

DEP Sanitary Survey:

M. Aiken has been working on the Assessment Management plan for DEP. He is gathering the information that is needed.

AT&T:

A company called MD7 has partnered with AT&T and would like to discuss modification of the Antenna (Site) lease. After some discussion and review with the Water Commissioners they have decided not to accept the offer.

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Granby Issue:

D. Russell presented a letter that was sent to the Granby Select board from Fire District 2 Prudential Committee. There was also an article in the paper regarding the Issue between the towns. A brief discussion was had.

Treasures Position:

Water Commissioners reviewed the qualifications/wage for the position. A brief discussion was had.

Budget Discussion:

A discussion on the water rates, the lack of funds for infrastructure and a preliminary plan was discussed.

The next meeting dates for the Water Commissioners will be December 18, 2014 and January 8, 2015 at 5:15 p.m. unless otherwise posted.

Respectfully submitted,

Joanne Carbin-Bryan
Executive Administrative Assistant