

## Meeting of the Water Commissioners

8/14/2014

Page 1 of 2

**Convened:** 5:00 p.m.

**Adjourned:** 6:05 p.m.

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

### **Minutes of July 10 & July 30, 2014:**

D. Russell motioned to accept the minutes of July 10 and July 30, 2014.

F. DeToma seconded. The motion passed unanimously.

### **Warrants, Balances, Charts & Overdue Bills:**

D. Russell motioned to pay all bills if found to be correct. F. Detoma seconded.

The total amount of all Warrants is \$79, 998.79. The motion passed unanimously

#### Previously Signed:

|           |             |
|-----------|-------------|
| Payroll 1 | \$ 6,038.89 |
| OT 1      | \$ 296.24   |
| Payroll 2 | \$ 8,238.89 |
| OT 2      | \$ 241.99   |
| Payroll 3 | \$ 6,038.89 |
| OT 3      | \$ 116.88   |
| Payroll 4 | \$ 6,038.89 |
| OT 4      | \$ 253.92   |
| Payroll 5 | \$ 6,038.89 |
| OT 5      | \$ 169.28   |

#### Currently signed:

|           |              |
|-----------|--------------|
| WC 2W     | \$ 10,519.87 |
| Payroll 6 | \$ 6,038.89  |
| OT 6      | \$ 201.52    |
| Payroll 7 | \$ 6,038.59  |
| OT 7      | \$ 42.32     |
| Treas. #1 | \$ 6,121.59  |

## Meeting of the Water Commissioners

8/14/2014

Page 2 of 2

### **Samples:**

Test America notified M. Aiken that the water sample from the Fire Station tested positive for coliform bacteria. We had taken two samples, one was positive, one negative. After repeat sampling, both samples were clean.

### **Pearl Street Water Main Project:**

All the pipe and services have been connected and completed. Paving will now need to begin. A discussion on having Marion's assist with the paving job and the amount of time it will take to complete the job was had.

### **Dry Brook Hill Development:**

M. Aiken has spoken with C. Skiba, (DEP) and S. Hart (Town Health Director) asking their opinion on the septic system for the development on Dry Brook Hill. Neither had an issue with it. The builder must abide by title 5 rules which are strict.

M. Aiken is very concerned regarding our water supply. A suggestion to meet with S. Hart at our next meeting was made by F. DeToma all agreed.

### **E-Waste Flyers:**

The Water Commissioners approved to let the flyers go in with the billing. M. Aiken, F. DeToma and D. Russell all offered their help.

### **Rt. 116 Paving Project:**

Palmer Paving has appropriated another location for their office and will not be using water department property.

### **Other Business:**

- Truck 1 is out of service and at Marcotte for repairs.
- The wiring at Dry Brook Well building will need to be repaired. M. Aiken will get quotes on the project.
- Scott Kelly from Utility Service Group stopped in to find out what has been discussed to use their services.
- M. Aiken let the Water Commissioners know the office would be closed on Monday the 18<sup>th</sup> for a continuing education class mandatory to keep their hydraulics license.

The next meeting of the Water Commissioners will be held on September 18, 2014 at 5:15 p.m.

Respectfully submitted,

Joanne Carbin – Bryan  
Administrative Assistant