

Minutes of the Water Department  
January 9, 2014

Convened: 5:15 p.m.

Adjourned: 6:22 p.m.

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

**Minutes of December 11, 2013:**

F. DeToma asked for a motion to accept the minutes of December 11, 2013

K. Bedard motioned to accept the minutes of December 11, 2013.

D. Russell seconded. The motion passed unanimously.

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

F. DeToma asked for a motion to accept the bills.

D. Russell motioned to pay all bills if found to be correct. K. Bedard seconded.

The total amount of all Warrants is \$ 55,060.58. The motion passed unanimously.

Previously signed:

Payroll 25	\$ 5,292.36
OT 25	\$ 127.47
Payroll 26	\$ 5,292.36
OT 26	\$ 165.96
Treas. 6	\$ 4,551.10

Currently signed:

Payroll 27	\$ 5,292.36
Payroll 28	\$ 5,292.36
OT 28	\$ 82.98
WD Warrant 7	\$ 25,996.51
Vaca29	\$ 1,483.56
Vaca30	\$ 1,483.56

Over dues were discussed. Revenue intake is below our projected amount due to a wet spring.

**Well 2:**

New electrical board installed. At this time the equipment is working well.

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**Service Leak 168 Woodbridge Street:**

A customer called regarding a problem with their water service (168 Woodbridge Street). A Fire Department employee answered (as the Water Department had left for the day) asking the customer if they would mind if he called the Water Department later as it was early on Christmas morning. The customer agreed. M. Aiken received the message and an employee was at the residence later on Christmas morning. The customer had stated that there was no water coming out of her faucets. Their water was turned off at the pit until repairs could be made by the customer. The customer has asked for an abatement to their water bill. M. Aiken told her he would bring her request to the Commissioner's attention at the next meeting. M. Aiken added that the problem was located on the customer's side of the piping.

After a brief discussion, the Water Commissioners decided to abate \$50.00 from their next billing.

F. DeToma asked for a motion to abate \$50.00 off of 168 Woodbridge Street's water bill.

K. Bedard moved to abate \$50.00 from the water bill at 168 Woodbridge St.

D. Russell seconded. The motion passed unanimously.

**Meeting with Prudential Board:**

Just a reminder we are meeting with the Prudential Committee tonight.

**Granby Issue:**

No new information available.

**Other Business:**

- Discussed if the Water Commissioners will have any input when a new Treasurer is hired. (After S. Selkirk retires).
- Discussion on our overhead and the bond.
- A brief discussion on our trucks, their usage and life expectancy.

The next meeting of the Water Department will be on February 13, 2014 at 5:15 p.m.

Respectfully submitted,

Joanne Carbin-Bryan  
Administrative Assistant