

Meeting of the Water Commissioners

6/5/2014

Page 1 of 2

Convened: 5:00 p.m.

Adjourned: 6:30 p.m.

Present: F. DeToma, K. Bedard, D. Russell, M. Aiken, and J.Carbin-Bryan. R. Lak arrived at 6:00 p.m. and R. Constant shortly after.

Minutes of May 15, 2014:

D. Russell motioned to accept the minutes of May 15, 2014.

K. Bedard 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 \$58,277.93. The motion passed unanimously

Previously signed:

Currently signed:

WD Warr. #12E	\$ 36,592.48
Payroll 47	\$ 5,292.36
OT 47	\$ 124.47
Payroll 48	\$ 5,292.36
Payroll 49	\$ 5,292.36
OT 43	\$ 82.98
Treas. # 11	\$ 5,600.92

Tank Maintenance Program:

Scott Kelly, from Utility Service Group, presented a 20 minute informational regarding his company and the services they can provide for the upkeep of our water tanks.

Rate Increase Insert/Water Billing Structure:

D. Russell will compose an explanation for our customers (regarding the water rate increase).

Leak Detection:

Prowler Water Conservation Systems has found no significant leaks. There was 14% unaccountable water last year and 8% two years prior.

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6/5/2014

Page 2 of 2

SCADA System:

The SCADA upgrade should be complete soon. We are having issues with well #2. If the problem persists we will need the vendor back to resolve the problem.

Amherst Road Lots:

There are three - four acre lots up for sale on Amherst Road. A discussion on fee's and conditions for service at the location was had.

Pearl Street Project:

The Pearl Street project started on June 3, seven hundred feet of pipe have already been laid. A rough estimate of \$35,000 has been spent for the project so far.

Other Business:

- F. DeToma requested that Fire Chief Keefe revise (some) wording regarding Water Department employees (who leave their work duties to go on fire calls). The Chief agreed to the revisions.
- M. Sullivan (Town Administrator) has asked for a formal permission letter regarding Amherst Road parking. R. Constant read an e-mail sent from Mr. Sullivan. A response will be given by the Prudential Committee.

The next meeting date of the Water Commissioners will be held on July 10, 2014 at 5:00 p.m.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant