

Meeting of the Water Commissioners

5/15/2014

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Convened: 5:15 p.m.

Adjourned: 6:10 p.m.

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

Minutes of April 3, 2014:

F. DeToma moved to accept the minutes of April 3, 2014.
D. Russell motioned to accept the minutes of April 3, 2014.
K. Bedard seconded. The motion passed unanimously.

Minutes of April 11, 2014:

F. DeToma moved to accept the minutes of April 11, 2014.
D. Russell motioned to accept the minutes of April 11, 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 \$53,948.50. The motion passed unanimously

Previously signed:

WD Warrant #10EB	\$ 1,688.05
WD Warrant #11E	\$ 12,692.27

Currently signed:

WD Warr. #11EB	\$ 6,934.54
Payroll 42	\$ 5,292.36
OT 42	\$ 82.92
Payroll 43	\$ 5,292.36
OT 43	\$ 165.96
Payroll 44	\$ 5,292.36
OT 44	\$ 165.96
Payroll 45	\$ 5,292.36
Payroll 46	\$ 5,292.36
OT 46	\$ 124.47
Treas. #10	\$ 5,521.78
Travel	\$ 61.05 (T.Calkins)
Abatement	\$ 50.00 (168 Woodbridge St)

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District Meeting:

A brief discussion was had on the Water Department Budget.

Legal Opinion:

The response from the lawyer was passed out. The Water Commissioners will read the opinion of Blatman, Bobrowski & Mead, LLC regarding the responsibility of the Water Commissioners/Prudential Committee's and discuss their findings at our June meeting.

Fire Department Policy:

Chief Keefe's department policy was reviewed by the Water Commissioners. There may be some questions to the writing of the document.

Ethan Bagg Property:

Mr. Bagg is proposing 6 new homes. M. Aiken discussed the layout of the distribution system.

Dry Brook Hill:

R. Harris informed M.Aiken of a proposal regarding 24 homes going in on the Hill (this is all in the beginning stages, and it is not yet been approved or designed). Septic systems would be used. M. Aiken is concerned and suggested a study on the area.

Sprint Modification:

Three new hybrid antennas will be placed on our tank.

Leak Detection:

Prowler Water Conservation Systems, LLC will be starting on the 19th of May. This survey is being done to help find our unaccounted for water.

SCADA System:

Well 2's Variable Frequency Drive still has issues. Our vendor should be here the Wednesday after Memorial Day to address the problem.

Pearl St. Project:

Pipe laying should begin on June 2, 2014. This is the second half of the Water Main project.

Next Meeting Date:

June 5, 2014 at 5:00 p.m.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant