

**Minutes of the Water Commissioners
January 10, 2018**

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Convened: 5:30 p.m.

Adjourned: 6:30 p.m.

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

Minutes of December 13, 2017:

F. DeToma moved to accept the minutes of December 13, 2017.

K. Bedard motioned to accept the minutes for December 13, 2017.

D. Russell seconded. The motion passed unanimously

Executive Session Minutes of December 13, 2017:

F. DeToma moved to accept the minutes of December 13, 2017.

D. Russell motioned to accept the minutes for December 13, 2017.

K. Bedard seconded. The motion passed unanimously

Warrants, Balances, Charts & Overdue Bills:

F. DeToma moved to accept the monthly warrant.

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

D. Russell seconded. Motion passed unanimously.

The total amount of all Warrants is \$45,844.79. The motion passed unanimously

Previously signed:

Currently signed:	WC7E	\$2,903.15
	PRWk25	\$6,208.09
	OTwk25	\$198.40
	PRWk26	\$6,208.09
	OTwk26	\$164.80
	PRWk27	\$6,208.09
	OTwk27	\$241.66
	PRWk28	\$6,208.09
	OTwk28	\$268.80
	PRWk29 Aiken	\$1,621.30
	PRWk30 Aiken	\$1,621.30
	AP12/12/17	\$12,091.86
	AP12/28/17	\$2,112.14
	PR Mick	\$556.22
	VD1003923	\$(767.20)

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Issues caused by the weather:

The cold weather is causing some water issues. One of our customers had a large leak which we assisted with finding and Marion's repaired the line.

Kendall Hall had an issue that we assisted with and resolved for them.

Merger Discussion:

No new information available.

Elmer Brook Land:

K. McKenna and F. DeToma will be meeting with the Bike and Walk Committee on January 31, 2018 to discuss our property and DCR trails.

Budget Discussion:

M. Aiken had 2017/2018 budget printed out and in our meeting packets. He spoke on;

- New computer system for Administrative desk.
- Update old meters.
- Cost to replace the master meter at the college.
- Truck 1 needs to be replaced,
- Power wash tank. (20,000.00)
- Park Street tank will need painting in the next 3 -5 years (600,000.00).
- Inspection will be due for the Skinner Lane Tank at a cost of \$4500 – \$5000.
- New chlorine pump.
- Last area of Charon Terrace to Morgan, about 2,000 feet (new line).
- Park Street 6" abandoned part of old 6" main and switch 3 buildings to the new 12" main. MHC new construction, add valve for future.

Superintendent Vacation:

M. Aiken will be leaving on January 12 and will return on the 26th. T. Cauley will be responsible for any Water Department issues till M. Aiken return.

Executive Session:

F. DeToma moved to go into Executive Session under M.G.L Chapter 30 A, Section 21(a)1:

To discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or discuss the discipline or dismissal of, or complaints of charges against, a public officer, employee, staff member or individual.

Roll Call;

K. Bedard, Aye, D. Russell, Aye, F. DeToma, Aye.

Adjourned into executive session at 6:04 p.m.

F. DeToma move to exit Executive Session and return to the normal meeting.

K. Bedard, Aye, D. Russell, Aye, F. DeToma, Aye.

Returned to normal session at 6:14 p.m.

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Other Business:

- B. Miller recommended that the Commissioners come to the Prudential Committee meeting on January 16, 2018 at 6:00 P.M. A representative will be here to explain OPEC.
- B. Miller stated that she may be coming on as a single payer (District Health Insurance) if her husband's insurance at his place of work doesn't have a +1 for insurance.
- M. Aiken asked Commissioners if it would be possible to pay T. Cauley for his time when (M.Aiken) is away.

The next meeting of the Water Commissioners will be held on February 8, 2018 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin Bryan
Administrative Assistant