

**Minutes of the Water Commissioners
February 8, 2018**

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Convened: 5:30 p.m.

Adjourned: 6:00 p.m.

Present: F.DeToma, K. Bedard, M. Aiken, B. Miller and J. Carbin-Bryan

Minutes of January 10, 2018:

F. DeToma moved to accept the minutes of January 10, 2018.
K. Bedard motioned to accept the minutes for January 10, 2018.
F. DeToma seconded. The motion passed unanimously

Executive Session Minutes of January 10, 2018:

F. DeToma moved to accept the minutes of January 10, 2018.
K. Bedard motioned to accept the minutes for January 10, 2018.
F. DeToma 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.
F. DeToma seconded. Motion passed unanimously.
The total amount of all Warrants is \$37,684.99. The motion passed unanimously

Previously signed:

Currently signed:	WC8E	\$ 5064.44
	PRWk29	\$ 4586.79
	OTwk29	\$ 110.34
	PRWk30	\$ 4586.79
	PRwk31	\$ 6,179.32
	PRwk31	\$ 6,208.09
	OTwk32	\$ 76.80
	AP01/23/18	\$ 276.14
	AP07/22/18	\$ 4,517.96
	A{12/19/17	\$ 60.00
	AP01/11/18	\$ 6,018.32

Bag the Community:

The Members of Bag the Community sent a card of thanks for our help (with inserts). The Water Department truck was also used for donation pick-ups.

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Building Heat Maintenance:

We have been approached by the Prudential Committee to share the cost for preventive maintenance on the downstairs boiler. The Water Commissioners agreed to split the cost for maintenance starting the 2018/2019 Fiscal year.

E-Waste Bill Stuffers:

The Music Dept. parents have asked for the Water Department to have their flyer/stuffer insert for e-waste to go out with our billing. M. Aiken explained to the Commissioners that they would need to be put into the March bills as our district warrants will be going into the May bills.

Elmer Brook Land:

A new meeting for the Bike/Walk Committee will be held on February 21, 2018.

M. Aiken was against the selling of the property. The Water Commissioners agreed.

Other Business:

None

The next meeting of the Water Commissioners will be held on March 14, 2018 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin Bryan
Administrative Assistant