

**Minutes of the Water Commissioners
March 14, 2018**

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Convened: 5:30 p.m.

Adjourned: 6:30 p.m.

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

Minutes of February 8, 2018:

F. DeToma moved to accept the minutes of February 8, 2018.
K. Bedard motioned to accept the minutes for February 8, 2018.
D. Russell seconded. The motion passed unanimously

Executive Session Minutes of February 15, 2018:

F. DeToma moved to accept the minutes of February 15, 2018.
D. Russell motioned to accept the minutes for February 15, 2018.
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 \$39,980.04. The motion passed unanimously

Previously signed:

| | | |
|-------------------|------------|--------------|
| Currently signed: | WC9E | \$ 8,249.02 |
| | PRWk33 | \$ 6,208.09 |
| | OTwk33 | \$ 323.97 |
| | PRWk34 | \$ 6,208.09 |
| | OTwk34 | \$ 121.60 |
| | PRwk35 | \$ 6,208.09 |
| | OTwk35 | \$ 88.06 |
| | PRWK36 | \$ 6188.91 |
| | OTwk36 | \$ 88.06 |
| | PRWK37 | \$ 6,208.09 |
| | OTwk37 | \$ 88.06 |
| | AP02/15/18 | \$ 58.83 |
| | AP02/15/18 | \$ 10,861.64 |
| | AP02/28/18 | \$ 55,285.86 |

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Elmer Brook Land:

There was a meeting held with the Bike Committee, DCR, F. DeToma, and two of our prudential members. The meeting consisted of a round of discussions regarding our property and privately-owned property that the walk/bike committee marked out.

Merger Meeting:

Chief Brady, R. Constant, M. Wozniak and the Chief of District 1 met regarding the merger. The meeting went well, the conversation went on to discuss District #1's floor reinforcement and their new ladder truck.

Meter Reading System:

The new system is still not working properly. A Sensus tech will be in next week to resolve the issue.

Skinner Lane Tank Proposal:

Two companies have given the department prices for power washing the tank Underwater Solutions and Suez. The Water Commissioners instructed M. Aiken to use Underwater Solutions.

Budget Discussion:

Adjustments were made to the Budget. Water rates will remain the same this year and M. Aiken spoke on projects for the coming fiscal.

F. DeToma moved to vote and accept the Budget for 2018/2019.

D. Russell motioned to accept the Budget for 2018/2019.

K. Bedard seconded. The motion passed unanimously

Other Business:

- M. Aiken will be meeting with A. Warner from Mt. Holyoke College, they will be taking students out to Dry Brook for their studies.
- The Prudential Committee will be meeting on April 10, 2018.

The next meeting of the Water Commissioners will be held on April 19, 2018.

Respectfully submitted,

Joanne Carbin Bryan
Administrative Assistant

