



## **BOARD OF WATER COMMISSIONERS**

**FIRE DISTRICT NO. 2**

**20 Woodbridge Street – South Hadley MA 01075**

**Tel: 413-532-9210 – Fax: 413-534-5949**

### **Minutes of the Water Commissioners**

**April 19, 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

#### **Minutes of March 14, 2018:**

F. DeToma moved to accept the minutes of March 14, 2018.

D. Russell motioned to accept the minutes for March 14, 2018 as corrected.

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 \$30,397.87. The motion passed unanimously.

Previously signed:

Currently signed:

WC10E	\$4,960.59
PRWk38	\$6,208.09
OTwk38	\$121.60
PRWk39	\$6,208.09
OTwk39	\$230.40
PRWk40	\$6,208.09
OTwk40	\$88.06
PRWk41	\$6,208.09
OTwk41	\$164.86
PRWk42	\$6,208.09
OTwk42	\$76.80
AP02/28/18	\$5.00
AP03/28/18	\$1,749.78
AP03/15/18	\$7,235.36
APO04/09/18	\$823.38

#### **Budget Discussion:**

M. Aiken reviewed the Water Departments budget. The water rate will remain at \$4.50 for residential and \$4.70 for non-owner occupied. There will be one more budget meeting before our District Meeting.

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**Convened:** 5:30 p.m.

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**MHC Class:**

The class for the UMASS students and MHC went well.

**Tyler Hydraulic License:**

Tyler will be attending hydraulic class. T. Cauley passed his rigging class and competent person class. The rigging license and competent person class will be needed for all field personnel.

**Projects:**

M. Aiken reviewed our projects for the season.

- Hadley Street project (abandoning the 1911 line 2 homes)
- Curb box repairs
- Dry Brook sump pump piping repairs
- Park Street 6" main abandonment

**Meter Reading System:**

There are still issues with the new reading system when using Windows 10, the company is working on the problem. In the meantime, new meters were read by hand.

**CCR Report:**

The CCR report is complete and on-line for customers to view.

**New Truck Bids:**

We have received 3 proposals from local dealers on a new vehicle.

**Election:**

All three positions are running uncontested.

**Tank Overflow:**

M. Aiken explained why the tank has been overflowing (related to SCADA system)

**Other Business:**

- The Hampshire County insurance rates will remain the same for one more fiscal year. Our co-pays and prescriptions were supposed to increase but due to some towns who did not notify their employees soon enough it will be put off a year.
- Talks on pump replacements for Dry Brook and VFDS.
- M. Aiken received a call from Jelly Belly pools asking if they could purchase our water. M. Aiken spoke with the commissioners regarding this and at this time we are unable to sell water to them.

The next meeting date of the Water Commissioners will be held on May 3, 2018 at 5:30 P.M.  
The next regular meeting of the Water Commissioners will be held on May 16, 2018 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin Bryan  
Administrative Assistant

