

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

May 16, 2018

Page 1 of 2 Adjourned: 6:30 p.m.

Convened: 5:30 p.m.

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

Minutes of April 19 and May 3, 2018:

F. DeToma moved to accept the minutes of April 19 and May 3, 2018.

D. Russell motioned to accept the minutes for April 19 and May 3, 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 \$49,059.30. The motion passed unanimously.

WC11E	\$13,021.97
PRWk43	\$6,208.09
OTwk43	\$263.94
PRwk44	\$6,208.09
OTwk44	\$164.86
PRwk45	\$6,208.09
OTwk45	\$164.86
PRwk46	\$6,208.09
OTwk46	\$164.86
AP05/10/18	\$581.75
AP04/25/18	\$5,001.69
AP0/09/18	\$4,863.01

District Meeting:

The meeting went well and all articles for the Water Department were approved by district voters.

Elections:

The elections will be held on June 12, 2018. D. Russell will not be running again. We do have a candidate for Water Commissioner, William Holt who will be at our next meeting.

Projects:

Changing services on Hadley Street has begun. Eight services have been completed as of today.

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Meter Reading System:

No new information.

New Truck Bids:

Marcotte Ford was the low bid for our new truck at \$32,530.00

Tank Overflow:

The Industrial Technical Services technician was in and thought he had fixed a problem we were having with the tank over flow. The system worked for a bit but when he left the problem persisted. A call was made to let him know he needed to return to resolve the issue.

M. Aiken explained to the Commissioners that he thought that the radios are not working properly due to a communication problem with the system. M. Aiken suggested he look into what the cost would be to use cable (Comcast) or AT&T. M. Aiken also stated that there seems to be more of an issue in the spring/summer months then in other months (maybe leaves are blocking transmission?).

Other Business:

- M. Aiken received an email from a customer letting him know that Capone's Pool water was here after 9:00 P.M. getting water. Also related, a thread on Granby/South Hadley Community page where one of our customers said Capone's was speeding down their street. M. Aiken spoke with L. Capone in regards to both issues.
- The Water Billing Structure for 2018 was approved and signed by the Commissioners.
- M. Aiken showed the Commissioner's how the SCADA system is working at this time.
- The Park Street Tank inspection will be May 23 & 24 (power washing and painting).
- The Hydrant near 29 Hadley Street was struck and will need to be replaced.
- South Hadley Town Meeting members took a vote to bring in an outside company to test the
 water in the schools for lead and copper. Prior to the town meeting, M. Aiken attended a
 meeting with this Committee where he stated that our water does not have lead in it, then
 explained to them that it is the fixtures within the buildings and not the water which contains
 the lead.

The next meeting of the Water Commissioners will be held on June 7, 2018 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin Bryan Administrative Assitant