



## 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

July 16, 2018

Convened: 5:30 p.m.

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Adjourned: 6:40 p.m.

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

#### Minutes of June 16, 2018:

F. DeToma moved to accept the minutes of June 16, 2018.

K. Bedard motioned to accept the minutes of June 16, 2018 as corrected.

B. Holt 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.

B. Holt seconded. Motion passed unanimously.

The total amount of all Warrants is \$276,414.52. The motion passed unanimously

Previously signed:

Currently signed:	WC1E	\$5,429.55	
	APO6/14/18	44,886.59	WARR12
	PRwk47	\$6,208.09	
	OTwk47	\$198.40	
	PRwk50	\$6,208.09	
	OTwk50	\$198.40	
	PRwk51	\$6,208.09	
	OTwk51	\$164.86	
	PRwk52	\$6,208.09	
	OTwk52	\$230.40	
	PRwk1	\$6,391.97	
	OTwk1	\$260.34	
	PRwk2	\$6,391.97	
	OTwk2	\$269.46	
	PRwk3	\$6,391.97	
	OTwk3	\$179.64	
	Election 2018	\$230.00	
	4thQTrann	\$7,456.86	
	APO6/21/18	\$33,330.00	
	APO6/28/18	\$5,290.05	
	APO6/30/18	\$550.00	
	VOID17055	\$(550.00)	

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Adjourned: 6:40 p.m.**

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

Currently signed cont.:

APO6/30/18	\$17,439.56	WARR13
APO7/3/18	\$113,352.15	INSURANCES/RETIREMENT
APO7/3/18	\$299.99	
LONGFY19	\$2,000.00	
Total Warrants	\$275,224.52	

**Capones Pool Water:**

Renters at 19 Woodbridge Street have filed a complaint over parking spaces in front of the District 2 Building. There is a fire hydrant in front of the station which Capones pool water uses to fill their tankers with, parking spots have been blacked out due to the hydrant. People are still parking in the blacked-out area. MA law states that vehicles parked illegally on or near a fire hydrant create a serious public safety hazard, and the enforcement policy is to tag all vehicles parked within 10 feet of a fire hydrant. (Distance is measured from the center of the fire hydrant). The Police Department has been contacted by us regarding the illegal parking and will be called to notify them if the situation continues.

**Elmer Brook Land:**

J. Menard of the Prudential Committee suggested that the District land be used for a Solar Farm to help with revenue for the District. Note; this land is in chapter 97 and will be extremely hard to remove it.

**Dry Brook Communication Issues:**

The communication's pole has not been installed yet.

**Park St. & Hadley St. Update:**

Park Street has been completed.

**School Lead & Copper Samples:**

There were 49 lead and copper sample locations tested and 1 site was over the action level. Regulations state that you are allowed 15 parts per million (for lead) in the sample, the test came back 15.9 parts per mill. for lead and 1.3 parts per mill for Copper. As stated at a previous meeting, the superintendent said the water is not the issue, it's more than likely the fixture was bad. We are still waiting on the Moiser St. samples.

**New Truck:**

The wrong lift was put on the new truck; we should have (received) an aluminum gate but (were) given a steel gate. M. Aiken spoke with Marcotte to see what we could do. (M. Aiken) suggested we keep the steel gate and ask for a tool box for the truck which we ended up doing. There was an additional cost of \$400 for the tool box.

**Laborer Position:**

The vacancy and departure of our employee. The Water Commissioners asked that we post the position in house and in two local papers. We are hoping to have a new employee by the beginning of September.

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Adjourned:** 6:40 p.m.

**Other Business:**

- The vent screen will be replaced next week at the Skinner Lane Tank.
- There have been low pressure complaints from a few of our customer's. Static pressure tests were done and everything appears okay. M. Aiken thinks it may be the golf course pumping using more than usual. We are keeping up but the draw is strong.
- A new air conditioner is at Dry Brook Lane pump house.
- There is a sink hole in the back-parking lot. The DPW will be looking into it.
- The District received a complimentary note from Hadley Street customers. They wanted to thank Tim and his crew for the great job they did and keeping them informed of the progress.
- A customer places cones in the street to work in the front yard on Silver St. Capone's had to move over in order to navigate the area and she complained he was going to fast (he was not).

The next meeting of the Water Commissioners will be held on August 16, 2018 at 5:30 p.m.

Respectfully submitted,

Joanne Carbin Bryan  
Administrative Assistant