Minutes of the Water Commissioners

August 16, 2018

Convened: 5:30 p.m.

Page 1 of 2 Adjourned: 6:45 p.m.

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

Minutes of August 16, 2018:

- F. DeToma moved to accept the minutes of August 16, 2018.
- B. Holt motioned to accept the minutes of August 16, 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.
- B. Holt seconded. Motion passed unanimously.
- The total amount of all Warrants is \$55,239.93. The motion passed unanimously

Previously signed:

Currently signed:	WC2E	\$16,776.87
	PRwk4	\$5,609.17
	OTwk44	\$205.76
	PRwk5	\$5,609.17
	OTwk5	\$161.40
	PRwk6	\$3,955.44
	OTwk6	\$170.52
	Aikenwk06	\$1,653.73
	PRwk7	\$5,609.17
	OTwk7	\$179.64
	APO6/30/18	\$66.10
	APO6/30/18	\$93.66
	APO7/19/18	\$10,070.32
	APO7/24/18	\$4,258.80
	APO7/26/18	\$480.99
	APO7/31/18	\$339.19

Skinner Lane Tank:

The screen/shield on top of the tank has been replaced. Photo's of the old screen and new where viewed.

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Elmer Brook Land:

J. Menard, member of the Prudential Committee attended the meeting to give the Water Commissioners an update on his suggestion of a solar farm on property owned by the District. He has looked at several options for the farm (one being leasing to a developer) and stated that there are many obstacles that we would need to get passed for this to even happen. He will keep us updated on his progress. J. Menard also updated us on the Bike and Walk Committee regarding the usage of our property. J. Menard would like to meet with the Water Commissioners again in regards to fiber optics.

Dry Brook Communication Issues:

The new platform for the antenna has been put in place and is up and running. At this time everything is working efficiently.

Sand & Gravel Pit Proposed Expansion:

Leo Ouellette wants to expand on his gravel/sand pit. We have many concerns regarding the expansion. M. Aiken stated that we need to voice our concerns regarding the safety of our water. We need to know what contingency plans do they have for water testing, and contaminants. M. Aiken showed the area of concern to the Water Commissioners. There will be a Planning Board meeting at Town Hall on the 27 of August. F. DeToma and M. Aiken will attend to voice theirs and the District's concerns.

School Lead & Copper Sampling:

One (1) sink in between two classrooms at the Middle School and Two (2) sinks in Mosier school, had lead levels higher than the action level. The bubblers all tested fine. N. Young is taking the sinks out and replacing them. This issue has nothing to do with our water. It is in the pipes, fixtures at the schools.

Laborer Position:

Four candidates have been selected to move on to the interview process. Interview's will be held on the 23rd of August starting at 5:45 P.M.

Respectfully submitted,

Joanne Carbin – Bryan Administrative Assistant