

**Minutes of the Water Commissioners
September 13, 2018**

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Convened: 5:30 p.m.

Adjourned: 6:25 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 \$61,255.66. The motion passed unanimously

Previously signed:

Currently signed:

| | |
|------------|-------------|
| WC3E | \$8,675.87 |
| PRwk8 | \$5,609.17 |
| OTwk8 | \$223.38 |
| PRwk9 | \$5,609.17 |
| OTwk9 | \$170.52 |
| PRwk10 | \$5,609.17 |
| OTwk10 | \$224.55 |
| PRwk11 | \$5,609.17 |
| OTwk11 | \$179.64 |
| APO8/8/18 | \$4,020.87 |
| APO8/22/18 | \$5,092.69 |
| APO7/19/18 | \$10,070.32 |
| APO8/31/18 | \$346.58 |
| APO9/05/18 | \$9,475.27 |
| APO7/31/18 | \$339.19 |

Elmer Brook Land:

J. Menard, F. DeToma and W. Selkirk (Elmer Brook Subcommittee) met with South Hadley Electric Light Dept. (SHELD) on the 5th of September regarding a solar field. They learned that SHELD has sufficient power from its contracted nuclear sources for most of its needs. However, SHELD would be interested in having one or two additional megawatts available for peak demand periods. At some point in time, the Commonwealth may require electric utilities to purchase some of their power from renewable energy providers, if this happens SHELD would be interested in purchasing solar generated electric power.

The deeds of the two lots were discussed, along with article 97.

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Sand and Gravel Pit Proposed Expansion:

K. Bedard, M. Aiken and R. Harris of the planning board went to the property (off Hadley St.) and did a walk around. Several concerns were raised regarding oil and gas spills from trucks that will be utilizing the property. There are several vehicles at the location now which are questionable. Many suggestions were made in regards to protect our drinking water. The Commissioners and Superintendent will be at the next Planning Board meeting on September 24th to listen and speak on the gravel/sand pit.

Laborer Position:

M. Bourbeau started on September 10, 2018.

Merger Discussion:

No new information.

Other Business:

- 51 East Street leak; it has been 3 months since leak was found. The resident has finally repaired the main (the leak was on his side of property). The loss of water is unknown, but we do know that the amount is great. M. Aiken suggested that a new bylaw should be written regarding what the owner of the property needs to do and within how many days for compliance.
- The Back-hoe will be returned on the 18th of September.

The next meeting of the Water Commissioners will be held on October 11, 2018 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant