

**Minutes of the Water Commissioners
October 11, 2018**

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Convened: 5:25 p.m.

Adjourned: 6:25 p.m.

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

Minutes of September 13, 2018:

F. DeToma moved to accept the minutes of September 13, 2018.

B. Holt motioned to accept the minutes of September 13, 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:

WC4E	\$12109.52
PRwk12	\$6489.97
OTwk12	\$125.06
PRwk13	\$6489.97
OTwk13	\$170.52
PRwk14	\$6509.20
OTwk14	\$170.52
PRwk15	\$6509.20
OTwk15	\$179.64
APO8/8/18	\$18037.24 (includes Warr.3E)

Elmer Brook Land:

Revisited discussion with SHELD from previous meeting. The Committee has not approached National Grid yet to see if they would purchase the power. More research is needed before proceeding with the development of a solar farm.

F. DeToma moved to endorse the effort of the Elmer Brook Sub-Committee.

K. Bedard motioned to endorse the Elmer Brook Sub-Committee. B. Holt Seconded. The motion passed unanimously.

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Sand and Gravel Pit Proposed Expansion:

M. Aiken and K. Bedard had given suggestions to the Engineer regarding safety measures for the site. M. Aiken has heard nothing from the company. M. Aiken would like to see an emergency response plan prior to any expansion.

Fiber Optics:

Tabled till next meeting.

Project Updates:

- M. Aiken reviewed what the department has completed so far this year. The 1911 Park Street 6" water main abandonment project is complete, and we are half way through with the 1911 abandonment of the Hadley Street water main.
- Skinner Lane was power washed.
- A new chlorine pump was purchased, a new computer and printer was purchased (administrative) and OSHA compliant equipment purchased.

Other Business:

- At this time the Software and Scada systems are working well. Chapel Hill is also working efficiently.
- M. Bourbeau is fitting in nicely and learning quickly.

The next meeting date of the Water Commissioners will be held on November 15, 2018 at 5:30 PM.

Respectfully submitted,

Joanne Carbin Bryan
Administrative Assistant