

**Minutes of the Water Commissioners  
November 15, 2018**

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Adjourned: 6:45 p.m.

Convened: 5:30 p.m.

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

**Minutes of October 11, 2018:**

F. DeToma moved to accept the minutes of October 11, 2018.

B. Holt motioned to accept the minutes of October 11, 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 \$52,380.39. The motion passed unanimously

Previously signed:

Currently signed:

WC5E	\$9,151.52
PRwk16	\$6,509.20
OTwk16	\$214.88
PRwk17	\$6,509.20
OTwk17	\$89.82
PRwk18	\$6,509.20
OTwk18	\$80.70
PRwk19	\$6,509.20
PRwk20	\$6,509.20
OTwk20	\$80.70
AP11/14/18	\$179.02
AP10/25/18	\$158.34
AP10/24	\$9,879.41

**Chapel Hill Pump Station:**

At 4:30 AM on Sunday Morning M. Aiken received an alarm for Chapel Hill pump station. There was no power at the pump station. When he arrived, he found that the sump pump failed, flooding the station causing the power outage.

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**Elmer Brook Land:**

There will be an informational meeting on January 16, 2019. The Committee still needs to speak with National Grid to see if they would be interested in purchasing the power.

**Sand & Gravel Pit Proposed Expansion:**

There will be a Planning Board Meeting on November 26, 2018 at 7:00 PM.

There are several environmental questions that need to be addressed at this meeting.

**Web Site:**

M. Aiken informed the Commissioners that our web site needs updating and will cost an additional \$2000.00.

**Fiber Optics:**

There is no new information.

**Lead and Copper Sampling in Schools:**

The Mosier School has replaced 2 sinks and the Middle school has taken 1 sink out of service (disabled).

**Other Business:**

- J. Joyce a Selectman from the Town of Granby would like our district to consider running a water main into the center on town. They have also contacted District 1 but would have to petition Massachusetts Water Resources Authority (who is the water supplier for District 1) in order to receive the water. M. Aiken has many questions on what this would cost and would we be able to supply them the amount of water they need. The water line would run from Mary Lyon to 202 and north, this is up hill so a pumping station may be needed. Connection fees would need to be paid. This area is not in our district and would need to go to legislation to see if we could supply them with water. There is a tentative meeting set with J. Joyce and the Granby Highway Superintendent on Monday the 19 of November. This is an informational meeting only.
- We had a brief discussion on a Merger with District 1. A merger study was suggested.

The next meeting of the Water Commissioners will be held on December 13, 2018 at 5:30 PM.

Respectfully submitted,

Joanne Carbin Bryan  
Administrative Assistant

