

Minutes of the Water Commissioners
April 10, 2019

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Convened: 5:30 p.m.

Adjourned: 6:49 p.m.

Present: F.DeToma, K. Bedard, W. Holt, M. Aiken, J. Carbin-Bryan also present, T. Walls, M. O'Meara, and Mr. Hamilton

Minutes of March 21, 2019:

F. DeToma moved to accept the minutes of March 21, 2019.

K. Bedard motioned to accept the minutes of March 21, 2019.

W. Holt seconded. The motion passed unanimously

Warrants, Balances, Charts & Overdue Bills:

F. DeToma moved to accept the monthly warrant.

W. Holt motioned to pay all bills if found to be correct.

K. Bedard seconded. Motion passed unanimously.

The total amount of all Warrants is \$47,805.07. The motion passed unanimously

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|--------------------|---------|-------------|
| Previously signed: | PRwk36 | \$6,509.20 |
| | OTwk36 | \$260.34 |
| Currently signed: | WC10E | \$11,060.16 |
| | PRwk39 | \$6,509.20 |
| | OTwk39 | \$241.00 |
| | PRwk40 | \$6,509.20 |
| | OTwk40 | \$170.52 |
| | PRwk41 | \$6,509.20 |
| | OTwk41 | \$170.52 |
| | AP03/27 | \$16,635.27 |

Lythia Springs Rd. Water Request:

Tim Walz, a land owner from Lythia Springs Road, came in to request a water service. Mr. Walz asked if it was possible to connect from an existing line. M. Aiken explained that we are not able because the water main does not extend to his property. There are three other lots on Lythia Springs Rd. that are for sale and also homes with private wells on the other side of the street. A discussion on water to all lots and the existing homes was had. M. O'Meara said she will be speaking with her neighbors to see if they would like to be on District water and extend the water main.

T. Walz asked what would be needed to get the water and the cost. M. Aiken replied that the cost of the extension of the new water main pipe could be as high as \$50,000, with an additional \$2,000 connection fee per unit. The cost estimate does not include time and labor which could bring an additional cost. The Water Commissioners will continue the conversation at a later time and will get back to Mr. Walz.

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Dry Brook Hill:

The Board of Health has disapproved the housing plan that Chicopee Concrete submitted. Mr. Hamilton had suggestions for the Water Commissioners' letter to the Planning Board asking that we use strong language. M. Aiken suggested that it would be a good idea if Mr. Hamilton's group also present a letter to the Planning Board.

F. DeToma will be composing a draft letter from the Water Commissioners.

Elmer Brook Land:

A discussion will be had at the District Meeting regarding the proposed solar farm.

VFD Replacement:

M. Aiken has received quotes for the Variable Frequency Drive for Dry Brook pump (which is 16 years old).

Frank DeToma moved to except Option 1 from Industrial Technical Services

K. Bedard motioned to except Option 1.

B. Holt seconded.

Motion passed unanimously.

2019 – 2020 Budget:

Water Commissioners reviewed and selected which articles they will be reading and taking questions for.

Other Business:

- Re-organization of the Water Commissioners
W. Holt motioned to keep the Water Commissioners in its current form.
K. Bedard Seconded.
Motion moved unanimously.
The Organization of the Water Commissioners is as follows:
Frاند DeToma – Chair
Kathrine Bedard – Clerk
William Holt – Member
- New no-lead meters where bought for the Schools.
- Discussed purchase of Dry Brook land.
- Congratulations to Kate Bedard on her re-election to the Water Commissioners

The next meeting of the Water Commissioners will be held on May 23, 2019 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin Bryan
Administrative Assistant

