



## BOARD OF WATER COMMISSIONERS

Fire District No. 2  
20 Woodbridge Street • South Hadley, MA 01075  
Tel: (413) 532-9210 • Fax: (413) 534-5949

### Minutes of the Water Commissioners May 23, 2019

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Convened: 5:30 p.m.

Adjourned: 6:30 p.m.

Present: F.DeToma, K. Bedard, W. Holt, M. Aiken, J. Carbin-Bryan also present, Barbara Miller, Mary Beth O'Meara, Joanna Brown and Linda Young.

#### Minutes of March 21, 2019:

F. DeToma moved to accept the minutes of April 10, 2019.  
K. Bedard motioned to accept the minutes of April 10, 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 \$ 113,759.20. The motion passed unanimously

Previously signed:

Currently signed:

	WC11E	\$42,359.95	
	PRwk42	\$ 6,509.20	
	OTwk42	\$ 313.20	
	PRwk43	\$ 6,509.20	
	OTwk43	\$ 305.25	
	PRwk44	\$ 6,509.20	
	OTwk44	\$ 643.68	
	PRwk45	\$ 6,509.20	
	OTwk45	\$ 170.52	
	PRwk46	\$ 6,509.20	
	OTwk46	\$ 170.52	
	PRwk47	\$ 6,509.20	
	OTwk47	\$ 155.88	
	AP04/10/19	\$ 13,952.48	
	AP04/25/19	\$ 5,821.62	
	AP05/15/19	\$ 7,175.27	
4/18/2019	Prelection	\$ 564.00	
	APO3012019	\$ 71.63	see warr#9e
	PCWC19	\$ 3,000.00	Elected officials' stipend
	VD17583	\$ (496.32)	Reidy heating/cooling & TC Controls
	APCORR4/10	\$ 652.37	Reidy heating/cooling & TC Controls
	VD17590	\$ (156.05)	incorrect home depot account

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### **Dry Brook Hill:**

The preliminary application for housing on Dry Brook Hill has been approved. There will be a meeting on June 6, 2019, the meeting will be held at Town Hall at 7:00 p.m. (Select Board meeting room). Chicopee Concrete continues to remove sand and gravel from their property.

### **Elmer Brook Land:**

At the District Meeting, J. Menard (Prudential Committee) asked if the District would want the Prudential Committee to continue to explore the ways and means by which 25 acres of the Elmer Brook Property off Amherst Road might be leased for development into a solar farm, which may include soliciting bids from contractors for development (non-binding). The discussion showed that residents did not want to use the land as a solar farm. F. DeToma who is part of the committee (for the solar field) said that they are unsure if they should go further considering the opposition.

Mary Beth O'Meara suggested establishing a value for the land and see if Kestrel Trust would have any interest in purchasing the property, she also suggested to have a Forester come in and look at the land and what he would recommend.

### **VFD Replacement:**

Industrial Technical Services, Inc. (ITS) have replaced the failing VFD. Everything is working properly.

### **College Street Break:**

The break has been repaired, and site (area) patched. The pipe on College St. is from 1911, in the last 6 years there have been substantial breaks. In 2026 our bond will be paid off, M. Aiken suggested that we get a new bond and replace the 1911 water main.

### **Silver Street Break:**

The Water Department was alerted to water bubbling out at 60 Silver Street. When they arrived, they located the break and found that it was on the customers side. The Water Department repaired the break for the customer, and loamed and seeded the area. The customer was charged for our services.

### **Woodbridge Street Patches:**

The Woodbridge project is complete, homes were disconnected from the 1911 line and hooked up to the 1990 main.

### **Hadley Street Project:**

There are 26 homes which are still on the old main. The project has started and Three (3) homes have been hooked up to the newer main so far. There are also several hydrants that will be replaced.

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**Fire Department Hydrant:**

M. Aiken showed the Commissioners photos of the work that was done (in front of our building).

**Other Business:**

- M. Bourbeau received an 88 on his mid-terms for his Distribution 2 license.

The next meeting of the Water Commissioners will be held on June 20, 2019 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin-Bryan  
Administrative Assistant