

# **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 November 18, 2021

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Convened: 5:30 p.m. Adjourned: 6:12 p.m.

\$14,083.91

Present: F. DeToma, K. Bedard, D. Luis, M. Aiken, J. DeToma and J. Carbin Bryan.

## Minutes of October 14, 2021:

F. DeToma moved to accept the October 14, 2021.

D. Luis motioned to accept the minutes of October 14, 2021.

K. Bedard seconded. The motion passed unanimously

## Warrants, Balances, Charts & Overdue Bills:

F. DeToma moved to accept the monthly warrant.

D. Luis motioned to pay all bills if found to be correct.

K. Bedard seconded. Motion passed unanimously.

The total amount of all Warrants is \$69,179.19. The motion passed unanimously

## Previously signed:

Currently signed:

PRwk17	\$6,925.58
OTwk17	\$308.52
PRwk18	\$6,925.58
OTwk18	\$344.16
PRwk19	\$6,925.58
OTwk19	\$93.00
PRwk20	\$6,925.58
OTwk20	\$93.00
PRwk21	\$6,925.58

WC5E

OTwk21 \$179.04 AP11-10-21 \$1,229.81 AP10-27-21 \$17,992.88 AP9/30/21 \$226.97

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#### Covid-19:

No new business.

### **Dry Brook:**

M. Aiken spoke with J. Cyr from District #1 Water Department regarding the wells and their location.

M. Aiken has also spoken with J. Oulette who knows where some wells are located and has said he will assist us with the location.

M. Aiken has also spoke with Denis L. Maher Company who has estimated the decommissioning of the wells, with the smaller test wells starting at \$500 each.

The Commissioners and Superintendent discussed they would start planning a budget for the decommissioning. The Commissioners have asked to schedule a meeting with District 1 Water Commissioners in regards to the wells their district left.

#### **Elmer Brook:**

The trees that will be cut down have been marked and harvesting has begun.

J. Menard of the Prudential Committee has spoken with M. Aiken in regards to hikers and people parking on our land.

A person was found living in his car which is parked abutting our property. Authorities were notified. The Commissioner's will be revisiting selling of the property.

# **Billing System Upgrade:**

A few minor issues with the system, but all is going well.

### **SCADA and Computers:**

The SCADA system is on a computer that is still using windows 2007. IT stated that the system will need to be updated to windows 10 as they cannot support 2007 any longer. M. Aiken will be getting the costs for a new system (replacement).

### **EPA Connecticut River Work Group:**

M. Aiken will be attending a meeting held by the group on December 12.

This group is doing a study on the spill hazards on the Connecticut River.

### **Water Tank Antennas:**

The Police Department would like to put new antennas on our tank. M. Aiken spoke with them about the upgrade.

T-Mobile will be upgrading their equipment; M. Aiken has spoken with them and he stressed to them not to damage the tank in the process. The T-Mobile representative told him that they will be replacing the antennas and using all the same mounts. M. Aiken will be signing the consent letter but will ask about the number of antennas they are putting up as there is a discrepancy on the amount.

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## **Infrastructure Act:**

M. Aiken stated that he is unsure if we will see any of the infrastructure money, but if we do, we are prepared and have a plan for Morgan Street to College Street. The Water Commissioners will be composing a letter for the project.

### **Other Business:**

- The backhoe has been returned for the season.
- The main well meter at the college is inoperative. A new meter will not be available for 44 weeks.

The next meeting of the Water Commissioners will be held on Thursday December 9, 2021 at 5:30 p.m.

Respectfully submitted,

Joanne Carbin-Bryan Administrative Assistant