



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 April 14, 2022

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Convened: 5:30 p.m.

Adjourned: 6:12 p.m.

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

Minutes of March 3, 17 and 31 2022:

F. DeToma moved to accept the March minutes 2022.

K. Bedard motioned to accept the minutes of March 3, 17 and 31st of 2022.

D. Luis 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 \$150,646.35. The motion passed unanimously

PRwk37	\$6,925.58	
OTwk37	\$54.72	
PRwk38	\$6,925.58	
OTwk38	\$-	
PRwk39	\$6,925.58	
OTwk39	\$-	
PRwk40	\$6,925.58	
OTwk40	\$86.04	
PRwk41	\$6,925.58	
OTwk41	\$86.04	
PRwk42	\$6,925.58	
OTwk42	\$-	
AP03/9/22	\$91,736.72	+ bld bond
AP03/23/22	\$11,081.44	
AP03/31/22	\$1,786.83	
Prim-Feb	\$65.44	

Covid 19:

No new information.

Elmer Brook:

The Elmer Brook Committee has been able to meet once and will continue their discussion on April 27, 2022 regarding the property.

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Final Budget Discussion:

The Water Commissioners reviewed the warrant articles.

District Meeting:

K. Bedard will be unable to attend the District Meeting due to a family commitment.

The meeting will be at 7:00 P.M. on Monday, May 2, 2022. The Water Commissioners will be arriving at 6:00 P.M. to review the warrant with the Prudential Committee.

Other Business:

- J. Pederson of Mass Water Works has sent out an email in regards to the Auditors Office requesting information about/from water districts. She has shared their reply saying they are planning to release a report that will be examining the specific challenges and financial difficulties that Districts face in the Commonwealth. Some of the issues the districts are facing: financing infrastructure and equipment, balancing debt burdens, dealing with state and federal regulations, employee benefits and acquiring financial assistance.
- The Police Department has sent a Memorandum of Understanding in regards to a new auxiliary generator located at the Skinner Lane Water Tank. South Hadley Fire District #2 Fire Department and Water Department have agreed to split the cost of a new generator with them. The back-up generator will replace the previous (inoperable) generator. The generator will provide auxiliary power to the multi -agency radio systems when needed.
- A leak was found at T. Springs new condo project, they are searching for it at this time.
- There will be a half day on the 15 of April 2022 and a full day off on the 18 of April 2022 for the Easter Holiday.
- T. Cauley and M. Aiken met with the Water Supply Protection people to set up a preliminary plan if an oil leak happened in our area.
- The 2022 Water Billing Structure was reviewed, voted on and signed.
F. DeToma moved to accept the Water Billing Structure.
D. Luis motioned to accept the 2022 Water Billing Structure.
F. DeToma seconded. Motion passed unanimously.

The next meeting of the Water Commissioners will be held on May 2, 2022 at 7:00 P.M. at the District Meeting.

Respectfully submitted

Joanne Carbin-Bryan
Administrative Assistant