

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 19, 2022

> > Page 1 of 2

Convened: 5:30 p.m.

Adjourned: 6:19 p.m.

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

Minutes of April 14, 2022:

K. Bedard motioned to accept the minutes of April 14, 2022.D. Luis seconded. The motion passed unanimously

Warrants, Balances, Charts & Overdue Bills:

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 \$61,111.37. The motion passed unanimously

Previously signed:

Currently signed:

WC11E	\$3,064.01
PRwk43	\$6 <i>,</i> 925.58
Official stipend	\$3,000.00
election work	\$556.50
PRwk44	\$6,925.58
OTwk44	\$122.52
PRwk45	\$6,925.58
OTwk45	\$179.04
election work	\$22.50
PRwk46	\$6,925.58
OTwk46	\$222.06
PRwk47	\$6,925.58
OTwk47	\$43.02
AP3/31/22P	\$310.67
void	\$(140.00)
APCORR04/2	\$(1,404.56)
APO4/15/22	\$10,718.33
AP04/28/20	\$2,666.26
AP05/12/22	\$7,123.12

Covid 19:

Family member of employee has contacted covid. The employee has tested negative.

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Page 2 of 2

Meet with P.C. for remainder of term appointment:

The Water Commissioners and Prudential Committee met to vote on an appointment to fulfill J. Menards remaining term on the Prudential Committee. There was one letter of interest submitted. J. Moriarty was voted in to complete the term till April 2023.

D. Luis motion to appoint J. Moriarty to the Prudential Committee.

K. Bedard seconded. 4 - Ayes, 0 - Nays.

Motioned passed unanimously.

Also discussed,

T. Cauley spoke on the Rubber Tired Excavator and discussed the pros and cons of leasing. T. Cauley and B. Miller found a few errors in the contract written up for the excavator. These have been corrected. The payment for the lease will be upfront and not in installments (will save funds doing this way). The excavator will be delivered sometime next week.

The contract was approved by the Water Commissioners and Prudential Committee.

Low Income Water Assistance Program:

Community Action Pioneer Valley contacted M. Aiken in regards to a water assistance program for those in need. More information will be sent to review.

District Meeting:

No new business

Other Business:

- J. Arthur came to the office and spoke with M. Aiken in regards to his water being shut off. Mr. Arthur is living in his home which is condemned, The Water Commissioners have discussed the situation and decided they will not turn the water back on to the property until a letter from the Board of Health says the building is habitable.
- M. Bourbeau went to backhoe class (training). He will take the backhoe licensing test (state exam) in the near future.
- The Water Department operators will be taking a confined space class.
- A water leak was found and repaired at T. Spring's new housing project. Services will not be connected until connection fees are paid.
- T-Mobile purchase Sprint and will be changing out the old Sprint antennas at the tank, T. The area by the tank needs to be re-seeded after their change out. The company will be back on the 15th of June.
- Underwater Solutions would like to clean and inspect the tank on Skinner Lane the week of the May 23, 2022.
- M. Aiken has spoken with Representative D. Carey regarding the American Recovery Act. Mark has given him all the information needed to see if it is possible for our district to receive assistance.
- All water departments will be required to complete a lead service line inventory. This is to insure there are no lead service lines in our system.
- Mt. Holyoke College will set up hydration sites and a mist area for their graduation. M. Aiken will inspect the set up when they have it ready.

The next meeting of the Water Commissioners will be held on June 23, 2022 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin-Bryan Administrative Assistant