



BOARD OF WATER COMMISSIONERS

Fire District No. 2
20 Woodbridge Street • South Hadley, MA 01075
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Minutes of the Water Commissioner June 17, 2021

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Convened: 5:33 p.m.

Adjourned: 6:24 p.m.

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

Minutes of May 27, 2021:

F. DeToma moved to accept the May 27, 2021.

D. Luis motioned to accept the minutes of May 27, 2021 as corrected.

F. DeToma 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.

F. DeToma seconded. Motion passed unanimously.

The total amount of all Warrants is \$82,798.52. The motion passed unanimously

Previously signed:

Currently signed:

WC12E	\$36,748.87
PRwk49	\$6,789.75
OTwk49	\$211.29
PRwk50	\$6,789.75
OTwk50	\$175.52
PRwk51	\$6,789.75
OTwk51	\$91.16
APO6/02/21	\$24,860.11
APO6/7/21	\$342.32

Covid-19:

No changes at this time.

Pump House Demolition:

Ann Capra, D. Luis and M. Aiken met to discuss what was needed for approval of demolition. Paperwork being filed for an RDI (request for determination). Armond was chosen to do the demolition, they were at the site with the asbestos engineer (samples taken). On June 30th there will be a meeting with the Conservation Commission, D. Luis and M. Aiken will attend.

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Billing System Upgrade:

A conversation was had on e-bills, Sensus and the progress of the installation of the new billing system.

Water Management Act:

There will be a zoom meeting regarding water usage and restrictions on Thursday the 8th of June. F. DeToma and M. Aiken will attend the meeting.

Emergency Response Plan:

The plan is not due till December 2021. Our response plan is in the process of being completed.

Morgan Street Project:

The Water Department will begin work at 3:00 P.M. and work till 11:00 P.M. the water will be shut off. They will cut and cap the 6" main. Interconnections to the college will need to be shut off, this will happen at 7:00 P.M.

Other Business:

- M. O'Meara attended the Prudential Committee meeting regarding the parking for hikers and her property.
- Pete Michaels from DCR has made signs for the area at Elmer Brook and has posted them.
- At the Prudential Committee meeting J. Menard explained issues and concerns regarding people accessing Lithia Springs via District 2 Elmer Brook property and other privately owned property. J. Menard spoke with Rep. Dan Carey's office and they are aware of the issues. A motion was made by J. Menard to let the state or a trust have the option to purchase parcel 58/19 off Amherst Rd. The motion was approved.
- Juneteenth, has been declared a state holiday. The Town voted to add it to the paid holiday. F. DeToma moved to approve June 19th
D. Luis made a motion to approve June 19th (Juneteenth Independence Day) as a paid holiday. F. DeToma seconded. Motion passed unanimously.

The next meeting of the Water Commissioners will be held on July 15, 2021 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin-Bryan
Administrative Assistant