



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 Commissioner June 11, 2020

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Convened: 5:30 p.m.

Adjourned: 6:19 p.m.

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

Minutes of May 7, 2020:

F. DeToma moved to accept the May 7, 2020.
K. Bedard motioned to accept the minutes of May 7, 2020.
D. Luis seconded. The motion passed unanimously

Warrants, Balances, Charts & Overdue Bills:

F. DeToma moved to accept the monthly warrant.
K. Bedard motioned to pay all bills if found to be correct.
D. Luis seconded. Motion passed unanimously.
The total amount of all Warrants is \$63,810.36. The motion passed unanimously.

Previously signed:

Currently signed:

WC12E	\$14,997.09	
WC12Eb	\$491.00	
PRwk46	\$6,789.75	
OTwk47	\$6,789.75	
PRwk48	\$6,789.75	
OTwk48	\$168.72	
PRwk49	\$6,789.75	
OTwk49	\$207.89	
PRwk50	\$6,789.75	
OTwk50	\$91.16	
AP05/28/20	\$1,716.18	
AP05/14/20	\$12,189.57	(1613.63 wc11)

Due to Covid-19 and the closing of Retail shops, Restaurants and the College shutting down we are behind our projected collections.

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Covid – 19:

- The plexi-glass has been put up at the front office desk.
- The Fire and Water departments maybe able to get reimbursed from FEMA for any Covid-19 expenses.

Annual District Meeting:

The Water Department has 3 Articles for the meeting. The water rate will remain the same, this is a status quo budget. We may revisit the budget with a special meeting in September. The District meeting will be held on June 20, 2020 at 11:00 A.M. The Water Commissioners will be meeting prior to the District Meeting at 10:30 A.M.

North Pole Estates:

The letter that D. Gardner (Bld. Inspector) sent to us was discussed. Attorney O'Toole is looking into the lost and destroyed monitoring wells and what will/needs to be done. M. Aiken was asked to contact the DEP and speak to them regarding the issue.

Sanitary Survey:

M. Aiken went over the compliance plan with the Commissioners. All is in order.

Parking Lot:

Two bids were received for the parking area.

Marion Excavation Co., Inc. was received at \$17,700.00.

Haber Brothers Inc was received at \$11,874.00.

F. DeToma entertained a motion to award the job to Haber Brothers Inc.

K. Bedard moved to accept Haber Brothers Inc. bid and to proceed with the project in full if funding can be found. If funding is not available for the complete project, project #1 will be completed. D. Luis seconded. The motion passed unanimously.

The next meeting of the Water Commissioners will be held on Thursday July 9, 2020 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin – Bryan
Administrative Assistant