

# **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 October 8, 2020

Page 1 of 3

Convened: 5:35 p.m. Adjourned: 6:35

p.m.

Present: F. DeToma, M. Aiken, D. Luis, K. Bedard, J. Carbin Bryan also in attendance J. DeToma

# Minutes of September 8, 2020:

F. DeToma moved to accept the minutes of September 8, 2020.

D. Luis motioned to accept the minutes of September 8, 2020.

K. Bedard 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 \$54,666.91. The motion passed unanimously.

Previously signed:

# Currently signed:

WC4E	\$11,928.26
PRwk12	\$6,789.75
OTwk12	\$204.49
PRwk13	\$6,789.75
OTwk13	\$168.72
PRwk14	\$6,789.75
OTwk14	\$168.72
PRwk15	\$6,789.75
OTwk15	\$84.36
APPRIMAUG	\$18.44
APTTECH	\$5.00
APO9/16/20	\$12,242.22
APO9/28/20	\$2,687.70

#### Minutes of the Water Commissioner

### October 8, 2020

Page 2 of 3

### **Well #2 Emergency Motor Replacement:**

We received an additional \$760.00 from the insurance company for the motor replacement. F. DeToma suggested we prepare for the future and get a reserve pump. M. Aiken stated that although this a great idea, the last time we had a reserve pump it was out of date and couldn't be used when needed.

### **Emergency Response Plan:**

M. Aiken spoke with Diane Moss with Foss & O'Neill in regards to our Emergency Response Plan. D. Moss said we are ahead of other departments and that they could have the work we needed done in three (3) weeks. This would include the sanitary survey, E.P.A. (risk & resilience) and report for the D.E.P. M. Aiken told the Water Commissioners he would like to use Fuss & O'Neill to prepare our plan. The Water Commissioners agreed on using the company.

#### North Pole Estates:

F. DeToma will be writing a letter to the Board of Health regarding the decommission of the wells. We are asking that they address the decommissioning of the wells with Chicopee Concrete who owns the land as we have no authority to do so.

#### **Other Business:**

- The Plumbing Inspector from Granby called in regards to 607 Amherst Rd. He informed us that he has turned the water off but still hears water running. We found a leak on our side of the service and it has been repaired.
- The backhoe will be sent back to the rental company by the 14<sup>th</sup> of October.
- Dam Management (of MA) contacted M. Aiken regarding the removal of the old pump house at Lythia Springs. M. Aiken and our crew helped out the state by showing them around, and giving advice on a course of action.
- Mount Holyoke College will be taking down tree's at Park Street Tank. We are still
  waiting for someone to have a look at Skinner Lane Tank (trees around it) Arborists have
  been hard to come by lately and, we have tried to contact Tree Companies to come and
  give us an estimate, but with no success.
- There was a water line break at Skinner Hall. MHC is worried about the source under the building as they are old lines and want to tap into a new line (shut off old main). After suggesting a more direct approach to the building that the college rejected, M. Aiken gave them a new suggestion to use the existing main between Rocky and Skinner Hall. MHC agreed and we will be working with them to make it happen.

### **Minutes of the Water Commissioner**

# October 8, 2020

Page 3 of 3

### **Other Business:**

- B. Miller let M. Aiken know that the Water Department will be paying less for their part of Governmental Accounting Standards Board (GASB) this year.
- There was a leak at 150 Pearl St. The department helped the customer with the repair.
- Hydrant flushing and painting is completed for the year.

The next meeting of the Water Commissioners will be held on November 19, 2020 at 5:30 P.M.

Respectfully submitted,

Joanne Carbin-Bryan Administrative Assistant