

## **BFD BOARD OF WATER COMMISSIONERS MEETING MINUTES**

April 10, 2018 AT THE WATER DEPARTMENT OFFICE.

PRESENT WERE: Board of Water Commissioners: Chairman David Jones, and Commissioner Whitmore. Also present: Superintendent Thomas Rooney.

- Meeting called to order at 2:30 P.M.
- Warrants and payrolls signed.
- Collectors End of Month Report reviewed and signed
- Superintendent's Projects Report reviewed

Chairman Jones asked for a motion to accept the previous Meeting Minutes.

Commissioner Whitmore **motioned** to accept the Meeting Minutes from March 6, 2018, **seconded** by Chairman Jones. The **motion passed unanimously.**

### **Solar Panel Update**

Superintendent Rooney informed the Board that the District has received \$20,657.00 dollars, to this point, in Offtaker Revenues for Fiscal 2018.

### **Capital Improvement Projects**

Superintendent Rooney informed the Board of the Bid results for the Office Remodel Project. The Board approved the award of the contract to Croston Construction by a unanimous voice vote. Superintendent Rooney informed the Board of progress of the Tanks #2&#3 project. The Board discussed the proposed Gate Valve Replacement Project for the replacement of water main gates on Route 6A.

### **Annual District Meeting Articles**

The Board reviewed the Articles to be presented at the Districts Annual District Meeting.

### **Abatement Requests**

The Board reviewed Abatement Requests for 84 Allyn Lane, and 45 Freezer Road. Commissioner Whitmore **motioned** to approve the abatement for 84 Allyn Lane, **seconded** by Chairman Jones. The **motion passed unanimously.** The Board reviewed the Abatement Request for 45 Freezer Road, and decided to table the request until more information could be obtained.

### **2017 consumer Confidence Report**

The Board reviewed the Water Departments Consumer Confidence Report that describes the Department's water quality for the previous year. Chairman Jones suggested that the Superintendent consult with the Department's engineering consultant to discuss a reduction in the amount of disinfectant added to the water.

### **Matters not reasonably anticipated by the Chair**

The Board discussed an informational letter to be added to the July water bills to explain the Tank #2&#3 Rehabilitation Project, and potential service disruptions.

There being no further business, Chairman Jones asked for a motion to adjourn the meeting. Commissioner Whitmore **motioned** to adjourn the meeting, **seconded** by Chairman Jones. The **motion passed unanimously.** The meeting adjourned at 3:45 p.m.

*Respectfully Submitted,*  
Thomas Rooney