

BOARD OF WATER COMMISSIONERS MEETING

July 8, 2025, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason and Commissioners Peter Myrbeck and Steve Whitmore. Also present: Assistant Superintendent Ron Tivey, Fire Chief Christopher Beal, Prudential Chairman Bill Jones and Steve Rizzo.

- Meeting called to order at 5:00 PM
- Warrants to be signed.
- Chairman Mason asked for a **motion** to accept June 10, 2025; minutes as written. Commissioner Whitmore **motioned to accept** and **passed unanimously**.

WILKENS PHASE II

- Assistant Superintendent Tivey discussed the three options proposed by Michael Ford.
 1. Tap into the 12" main at BJ's
 2. Tap back into Attucks Lane
 3. Tie in through existing 8" main out to Kidd's Hill Road
- Meeting tomorrow night to discuss

NEW TRUCK

- Assistant Superintendent Tivey spoke with salesman. 3 weeks till truck arrives.

CAPITAL PROJECTS UPDATE

- Satellite well came to a stop because they hit large boulders they could not break up.
- Treatment plant is up and running.

MATTERS NOT REASONABLY ANTICIPATED BY THE CHAIR

RELOCATION OF THE SCADA SYSTEM

- Steve Rizzo discussed two different options.
 1. Relocating the existing Scada System and getting it working in new location is \$8,100.00
 2. Relocating the existing Scada and then upgrading it will be \$8,100.00 plus \$45,900.00 (upgrading includes new electronics, software and computer)
- Scada will need to move without interruption.

CONTRACT OF PROFESSIONAL ENGINEERING SERVICES

- Voted on at Annual Meeting needs to be signed
- Chairman Mason asked for a **motion** to accept July 7, 2025; letter contract of Professional Engineering services. Commissioner Whitmore **motioned to accept** and **passed unanimously**.
- Resignation of Commissioner Peter Myrbeck

Commissioner Myrbeck **motioned** to adjourn the meeting. The meeting was adjourned at 5:30p.m.

Respectfully Submitted,

Dawn H. Woodward