

BOARD OF WATER COMMISSIONERS MEETING

August 8, 2023, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman Mason, Commissioner Stephen Whitmore, and Commissioner Evelyn Bassett. Also present: Superintendent Sean Anderson and Precinct 1 Town Councilor Gordan Star.

- Meeting called to order at 2:44 PM
- Warrants to be signed.
- Commissioner Whitmore **motioned** to accept the July 11, 2023; minutes as written. The **motion was seconded** by Commissioner Mason and passed unanimously.

REQUEST FOR AN ABATEMENT AT 3512 MAIN STREET & 65 LOCUST LANE

- Toilets leaking. Both Locust and Main Street are elderly and could not hear the leak. Both hired a plumber and repaired the leak. Asking for any help they can get.
- Commissioner Whitmore **motioned** to approve both abatements at the lowest water rate. The **motion was seconded** by Commissioner Bassett.

CAPITAL PROJECT UPDATES FOR FISCAL 2024

- Fiscal 2024 Operating budget is at 9%
- Emergency response training. Every year it is required by the DEP to do 10 hours of training with the staff.
- Training was hands on. Morning 9:30-noon station 2 went through the process of pumping water without electricity. Superintendent Anderson Developed an SOP for it.
- Hydrant Replacement on 6A went well. The water was off for about 5 hours. Flushed hydrant from both directions.
- The new treatment plant is at 100% design and was submitted to DEP and SRF on Aug. 1st.
- Tank inspections were done by Under Water Solutions.
- Well 4 quotes for redevelopment. The lowest bid came in at 18,745.00.
- The board tabled the issue regarding vacation time to be discussed in the September Board Meeting.
- An employee would like to take a treatment class that starts in September. Asking the board if we can cover the cost of the License.
- Submitted photos to board of Hydrant with Manganese. Recommended doing small sections at a time. Superintendent Anderson recommended hiring Steve Olson to get today's values on what needs to be done. Hydraulic Model from Tighe & Bond.
- Have had some discolor in water calls which cleared up within a day.

Chairman Mason **motioned** to adjourn the meeting. The meeting was adjourned at 3:45p.m.

Respectfully Submitted,

Dawn H. Woodward