

APPROVED
1-13-2015

WATER-SEWER COMMISSION MEETING

December 9, 2014

Present: Charlie Packard, Dave Berger, Val Daigle, George Cornwall, Steve Nims and Mary Calandrella
Absent: Leo Collette

CALL TO ORDER

6:05pm

Motion to Approve the December 9, 2014 Agenda motion by George Cornwall, 2nd by Charlie Packard, vote was unanimous.

Motion to Approve the November 18, 2014 minutes- was unable to make a motion save for next meeting in January.

OLD BUSINESS

Val and George ask to have more detail reports on the billing collections. Mary stated that she will discuss with Carla-Tax Collector and email out the current month to all commissioners and will request them prior to each monthly meeting.

NEW BUSINESS

Charlie discussed with the commissioners and Steve on the suggested hydrant maintenance. Steve stated that a lot of what is required on the fire dept code statue is already being done i.e. flushing and shoveling out after each snow storm. Steve stated that our staff is only 2 guys currently. Dave stated that Fitchburg water dept has NO hydrant maintenance program at all.

CONSTRUCTION UPDATE

Steve reported to the commissioners on the remaining punch list items. The items are paving and spring re-seed of a few location where the grass didn't take. Overall Steve and the commissioners thought that the contractor Cedrone did a very good job on the water main install.

COMMISSIONERS REPORT

None at this meeting

NEXT MEETING

January 13, 2015 at 6:00pm

ADJOURN

Motion by: Val Daigle, 2nd by George Cornwall, vote was unanimous. 6:50pm

Respectfully Submitted by: *Mary Calandrella*