

WATER-SEWER COMMISSION MEETING

June 16, 2015

Present: Leo Collette, Charlie Packard, George Cornwall, Steve Nims and Mary Calandrella

Absent: Dave Berger and Val Daigle

CALL TO ORDER

6:10pm

Motion by Charlie Packard, 2nd by George Cornwall to Approve the June 16, 2015 Agenda and May 12, 2015 meeting minutes, vote unanimous.

OLD BUSINESS

Leo discussed with the commission the update on the pipe replacement at the water treatment plant and stated there was a small leak at a cap that will need to be repaired by EJ Prescott before monies will be released. Steve updated the commission on the paving of the water main replacement project. Steve stated that Williams Road will be completed on June 17, 2015 and that PJ Keating will not be fulfilling there bid as the job/roads are too small. Steve stated that we will use Lazaro Paving that won the most recent paving bid and will begin in July.

NEW BUSINESS

Bob Latour from the Board of Directors representing the Far Hills Association asked to speak to the commission of the water lines. Bob asked the Commission if they wished to take over the water system up at Far Hills. Leo stated that the roads at Far Hills are private and we can not make any repairs. Bob stated that all homes could be individually metered to get more revenue. The commission stated that would be an expense of approxiamtely \$ 52,000 just for all the meters and not including the install. The Water department does have a large compound meter that we get our readings from and bill from. It would be of no value for the town to take any kind of ownership. Bob will return the information to the Board of Directors.

COMMISSIONERS REPORT

Leo spoke to Veolia- John to work on a capital plan for upgrades and improvements at the water treatment plants. Leo mentioned that he attended along with Dave Berger, Doug Briggs and Steve Nims the first meeting with the Mayor of Gardner on talks for renewing the inter-municipal sewer agreement. Leo will also speak to the Building Inspector – Dick Reynolds on the results on recommended repairs for the snow drift issue in the attic of the treatment plant. It is recommended that screens be put in at the ends of the buildings and to cover the roof rigid vents to prevent snow from entering. Leo will present a 1 ½ year report to the commission soon. Next AWJWA is on July 15, 2015.

NEXT MEETING

July 14, 2015 at 6:00pm

ADJOURN

Motion by: Charlie Packard, 2nd by George Cornwall, vote was unanimous. 6:50pm

Respectfully Submitted by: *Mary Calandrella*