

Water and Sewer Commission

53 Elm Street

Blackstone, MA 01504

Minutes from April 10, 2014

6:30 pm

Water and Sewer members in attendance:

Charles Sawyer	Dan Keefe	Tom Devlin	Bruce Paterson	John Parmentier
X	X	X	X	X

Also present:

Superintendent Sullivan

Recording Secretary: Amy Sutherland

The meeting for the Water and Sewer was opened at 6:30 pm.

Capital Request Items:

The Commission was made aware there will be only two capital request items.

ARTICLE 27:

- To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money not to exceed \$80,000 for repairs to the Main Sewer pumping station, including all design construction and other costs relation thereto.

ARTICLE 28:

- To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money not to exceed \$50,000to purchase a 4 x 4 water truck with plow and electric lift gate, or take any action relation thereto. (This vehicle will be divided among the three departments.

FY2015 Budget:

The Commission was made aware that the Chairman and Member Peterson met with the Town Accountant about the current numbers.

Chairman was in receipt of a budget dated January 28, 2014 which was approved by the Board of Selectmen.

There was discussion that the line item relative to the flow needs to be adjusted and relabeled.

On a motion made by John Parmentier and seconded by Tom Devlin, the Commission voted unanimously to remove the line item 60442-52700 titled flow and have the operation and maintenance (add word flow) line item 60442-52100 have \$210,000 allocated.

There was a suggestion to have a contract drawn up to have Weston and Sampson review the numbers.

Meter Replacement Program:

The Department of Public Works continues to work on the meter replacement program. The department will be scheduling weekend appointments. The next Saturday date is April 26, 2014 date is from 8:00 – 12:00.

Tank Repainting:

The bidding for the lower Blackstone Street has been completed and Marcel Payeur came in as the lowest bidder in the amount of \$267,000.

On a motion made by Tom Devlin and seconded by Bruce Paterson, the Commission votes unanimously to accept the bid in the amount of \$267,000 for the tank repainting.

Harris Pond II:

The Commission was informed that the Consultant has not received the necessary documentation from the applicant to write the review.

The Commission would like the following actions taken:

- Send letter to Planning Board informing them that the review has not been completed to date.
- Applicant will need to get approval from the Board of Selectmen to enter into a contract for the sewer utility approval.

Update from Superintendent:

- The spring billing is on schedule and bills will go out on May 1, 2014.
- The Annual Statistical report was completed and has been supplied to the Board of Selectmen, Board of Health, and Town Clerk.

- The plaque for Well # 8 has been ordered.
- Quotes have been received for the repiping of the chemical room.
- A&D Instrument has completed the work on updating the SCADA system.

Minutes:

March 13, 2014:

On a motion made by Bruce Paterson and seconded by Tom Devlin, the Commission voted unanimously to accept the minutes from March 13, 2014.

Secretary Payment:

On a motion made by Tom Devlin and seconded by John Parmentier, the Commission voted unanimously to pay the secretary for the \$127.50.

Good & Welfare Members:

- There was a suggestion to put a master meter for the North Smithfield Residents.
- The truck has been ordered.
- Recommendation to increase to hook-up fees.

Future Meeting:

- Thursday, May 8, 2014 at 6:30 pm.

On a motion made by Tom Devlin, and seconded by Charlie Sawyer, the Commission voted unanimously to adjourn the meeting at 9:00 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary
Approved May 8, 2014