

**Drinking Water Committee
Veterans Memorial Building
900 Main Street, Room 104
Millis, MA 02054
Monday, September 14, 2015 Minutes**

CALL TO ORDER: 6:00 pm James McCaffrey called the meeting to order. The following committee members were present: Kathy Lannon, Barbara Thissell, James McKay, Charles Aspinwall, and Craig Schultze. Others in attendance were Mary Kate Schneeweis of Kleinfelder, and Karen Bouret.

Kleinfelder Scope of Work

Mr. Aspinwall said he has been working with Eric Las of Kleinfelder to get the scope of work for their proposal for the potential sale of water from Millis to Medway. Mr. Aspinwall said this has already been done for Medway specific to the Excelon project and he will get a copy of the analysis, but asked the committee for any concerns they may have from a Millis standpoint. Jim McKay said Millis is a D2/T1 community for distribution and treatment licenses and has questions about the impact on licensure from the selling of water to Excelon. Mr. Aspinwall said Fire Chief Rick Barrett sent an email that his concern would be whether hydrant pressure would be affected by pumping a significant amount of water out of town. Kathy Lannon voiced concerns over the tolerance of the valve that would be between Millis and Medway, and Mr. Aspinwall said that will be part of the next phase of engineering and design. Mr. Aspinwall said right now the job of the Town is to determine if the project is feasible, is it doable, and how should it be done. Mr. Aspinwall suggested that he can write a letter to Beals and Thomas and add a list of tasks that Millis will require in the proposal from Kleinfelder. Jim McCaffrey noted that the Board of Selectmen requested a peer review by a firm to be chosen by Millis, and Mr. Aspinwall said he will include that as a requirement.

ADJOURNMENT 6:40 pm

Motion made by Craig Schultze, seconded by Kathy Lannon to adjourn. The motion passed unanimously.

Respectfully submitted,

Karen M. Bouret