

BOARD OF WATER COMMISSIONERS  
REGULAR MEETING OF FEBRUARY 24, 2011

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, February 24, 2011. Chairman David T. Daly called the meeting to order at 6:30 p.m.

ATTENDANCE	Chairman	David T. Daly
	Clerk	John A. Mikuszewski
	Superintendent	Jeffrey A. Cyr
	Associate Member	William L. Schenker

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

APPROVAL OF MINUTES: John A. Mikuszewski made a motion to approve the minutes of February 10, 2011. This motion was seconded by William L. Schenker.  
Motion carried

FINAL BUDGET DISCUSSION  
AND APPROVAL: Jeff Cyr reviewed the final budget request to be submitted to the annual meeting for fiscal year 2011/2012 (see note 1). Jeff noted that the Health Insurance did not increase this year. Jeff also noted that this budget is only a 6% increase over last year. The final budget was accepted by the Board as presented, for vote at the annual meeting in April.

DISCUSSION REGARDING  
VEHICLE ISSUES: Jeff informed the Board about the repairs needed to W-4, that is a 2005 Ford F550. The truck was sent to Marcott Ford because it was running rough and emitting blue smoke. Greg Premo, the Service Manager at Marcotte relayed to Jeff the repairs would be approximately \$2000 as the #5 fuel injector was bad and the turbo was gummed up. Jeff directed Greg to go forward with the repairs. Brian Marcotte called a half hour later and informed Jeff that 4 more injectors were bad and the additional repairs would bring the costs to \$3944.55. Jeff expressed his concerns to Greg (see note 2) with an e-mail, as the truck had just been in for repairs in Dec. Greg did not have a lot of answers for Jeff, but did give us 10% off the invoice.

BRAINERD STREET  
WATER MAIN: Jeff informed the Board he had a meeting earlier that day with Jim Reidy of the DPW, District #2 Water, and Columbia Gas (Baystate Gas) to discuss replacing the water main on Brainerd Street before pavement is laid. Jeff would like to replace the water main Between Skyline Drive and Pine Street, approximately 1000 feet. Jeff anticipates we should have the project done in a month. Jim Reidy expressed his concerns about settlement problems. Jeff felt comfortable about the settling issue by providing proper compaction. The town plans to put a sidewalk from Rt 116 to Lyman Street. Jeff also informed the Board that this year he would like to address any potential water main issues on Willimansett at Hollywood St. in conjunction with the work the Mass DOT has planned. Jeff would like to tie Hillside Avenue into Granby Road, as Hillside was never tied into the main back in 1996 creating a loop. Further plans for the fall of this year is to replace the water main on Willimansett Street section between Hollywood St. and Laurie Avenue.

REPORT OF THE BOARD OF  
WATER COMMISSIONERS  
DISCUSSION:

Jeff gave the Board a copy of the letter from the Board to go into the Annual Report for review. The Board discussed inserting an announcement of Meg St. Martin's intention to retire from Treasurer of the Fire District No. 1. Jeff will add this language and give back to the Board to review before final print to the Annual Report.

WATER LINE REPLACEMENTS  
INSURANCE LETTER  
DISCUSSION:

The Board was concerned about a letter being mailed to the residents of the Fire District from a company trying to sell insurance on the water line from your home to the street (see note 3). So far we have been handling any concerned calls in the office and telling customers we do not endorse the letter. The Board agreed with this unless we received a large number of calls complaining and at that time we will revisit the topic.

REVISED RULES  
& REGULATIONS:

Jeff informed the Board he has updated the Rules & Regulations as David Daly had some questions about some of the wording throughout the book. A few changes are that we now will use plastic service line and lead free brass. ~~meters~~. Jeff informed the Board that a new regulation has been passed that **fittings** have to be lead free, we were already starting to use lead free **fittings**. David T. Daly made a motion to accept the new revised Rules & Regulations. This motion was seconded by William L. Schenker. Motion carried

MOTION TO ADJOURN:

William L. Schenker made a motion to adjourn, which was seconded by David T. Daly. Motion carried

ADJOURNMENT:

Meeting adjourned at 7:20 p.m.

BOARD OF WATER COMMISSIONERS

---

John A. Mikuszewski, Clerk