BOARD OF WATER COMMISSIONERS REGULAR MEETING OF OCTOBER 6, 2011

REGULAR MEETING:	The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, October 6, 2011. Chairman John A. Mikuszewski called the meeting to order at 6:30 p.m.		
ATTENDANCE	Chairman Clerk Associate Member Superintendent	John A. Mikuszewski - Absent William L. Schenker David T. Daly Jeffrey A. Cyr	
APPROVAL OF WARRANTS:	The weekly warrants were signed by all Board Members.		
APPROVAL OF MINUTES:	David T. Daly made a motion to approve the minutes of September 15, 2011. This motion was seconded by William L. Schenker. Motion carried		
NANCY KELLUM OF 12 CARLTON ST:	Nancy Kellum of 12 Carlton Street presented the Board with details of the 2001 Nissan Pathfinder she and her husband, Kenneth lost when the water main broke in front of their home on September 18, 2011. Nancy & Kenneth were having their driveway repaved and parked their 2001 Nissan Pathfinder in the road in front of their house on the evening before to Sept. 18, 2011. Their driveway had been scraped and roped off because there was a 12 inch drop from road to driveway. The Pathfinder was parked just over were the water main broke and the vehicle fell into the hole and was submerged up to the doors. The Kellum's are asking the Water Department if there is anything they can do to help with the \$300 deductable they have to pay and the cost of the rental car they need to get. Nancy received a letter from Mark Howard, Claims Examiner of Trident Ins. Co (See Note 1) revealing no liability on the part of So. Hadley Water Dept. Nancy Kellum then spoke about her concern about the AC pipes (Asbestos Cement Pipes) that were repaired after the water main break. Nancy is concerned with the potential health hazards of having the AC pipes break and having them in place on Carlton Street. Jeff Cyr informed Nancy that the Dept. tests for Asbestos in accordance to the State requirements. Jeff Cyr informed the Kellum's and the Board that the Dept. uses C-900 pvc pipe when reconnecting A.C. pipe after a water main break, as the pvc is lighter and will not add stress to the A.C. pipes. Jeff Cyr also stated that even if we replaced all of Carlton Street. The Board will discuss and update at the next Board meeting.		
MORGAN ST. GRANBY WATER MAIN UPDATE:	Jeffrey Cyr informed the Board that pipe for the water main project was being delivered the week of October 3 rd and that Goncalves Construction would be starting the installation soon. Jeff will keep the Board updated as things progress.		

INDUSTRIAL DRIVE TANK PAINTING UPDATE:	Jeffrey Cyr informed the Board that Worldwide Industries finished the punch list items and sealed the driveway. Joe Harris is working on finalizing payment and will submit it to Jeff.
ASBESTOS TRAINING	
DISCUSSION:	Jeff Cyr informed the Board there is an Asbestos Training on October 11, 2001. The entire Crew will attend. The purpose of the training is to provide guidance to properly handle A.C. pipe according to the new guidelines set by the Department of Environmental Protection. The training will cost the Dept. \$1600 and is good for a 5 year certification.
WILLIMANSETT ST.	
WATER MAIN UPDATE:	Jeffrey Cyr updated the Board that the Willimansett Street water main project is nearing completion. Following the pressure test, the crew had to chlorinate the main a few times in order to pass the coliform test causing a small delay in the progress of the project. Once the water main passed the coliform test, the maintenance crew tied all the services and Michael Drive on to the new water main. The last remaining item is trench patching, which should be completed by the week of Oct.10th.
MOTION TO ADJOURN:	William L. Schenker made a motion to adjourn, which was seconded by David T. Daly. Motion carried
ADJOURNMENT:	Meeting adjourned at 7:28 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk