

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF MARCH 14, 2019

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, March 14, 2019. William L. Schenker called the meeting to order at 6:30 p.m.

ATTENDANCE: Clerk William L. Schenker
Associate Member Evelyn R. Mikuszewski
Superintendent Jeffrey A. Cyr
Foreman Jeffrey L. Levreault

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

APPROVAL OF MINUTES: Evelyn R. Mikuszewski made a motion to approve the minutes of February 13, 2019. This motion was seconded by William L. Schenker. Motion Carried

PERSONNEL DISCUSSION: Ronald Motyka presented the Board with his letter of retirement. Ronald said he has felt blessed to have worked 23 years here with such good people. Ron will retire on May 17th. (See Note 1)

UPDATE ON PRESENTATION
BY BARTHOLOMEW
INVESTMENTS 3/7/2019: Jeff Cyr updated the Board that Bartholomew & Company Inc. out of Worcester, MA gave a presentation on 3/7/2019 at the Prudential Board meeting. Bartholomew & Co. invests not only OPEB but can invest our stabilization funds. Currently our funds are in a MMDT (Mass. Municipal Depository Trust) and the interest is about 2%. Bartholomew & Co. stated their average rate of return is about 6% and they will invest just a portion of our funds. Jeff stated there is a motion for the Annual Meeting if voted on by the residents; the Treasurer will be able to take the funds and invest so our rate of return could be greater.

WATER MAIN
PROJECTS FY 2020: Jeff Cyr notified the Board that we still have \$712,000 left from the Newton Street MWRA 0% loan to use for in house water main projects. Jeff noted that we have to have a professional engineering plan for the project we want to use the money for. Jeff has contacted Tony DaCruz from Tighe & Bond Engineers to work on a plan for Granby Road and Susan Avenue. Jeff noted that Mass. D.O.T. has plans to put sidewalks and repave Granby Road next year, so Granby Road would make sense to redo. Jeff also noted that on one side of Granby Road residents are on a 4" water main and the other are on a 10" water main, so it would be good to get all residents on same water main due to the fact that the 4" main is in poor condition. On Susan Avenue Jeff would like to replace the main to Cote Boulevard and replace all services and install new hydrants. Jeff will update the Board as things progress.

INDUSTRIAL DRIVE
WATER TANK:

Jeff Cyr notified the Board that Eastern Construction is installing a generator assembly for T-Mobile so if power is lost they will not lose service.

MOTION TO ADJOURN:

Evelyn R. Mikuszewski made a motion to adjourn, which was seconded by William L. Schenker. Motion carried

ADJOURNMENT:

Meeting adjourned at 6:51 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk