

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF APRIL 22, 2019

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Monday, April 22, 2019. William L. Schenker called the meeting to order at 6:30 p.m.

ATTENDANCE:	Chairman	Stephanie K. Wall
	Clerk	William L. Schenker
	Associate Member	R. Scott Williams
	Superintendent	Jeffrey A. Cyr
	Foreman	Jeffrey L. Levreault
	Prudential Committee Chairman	Michael J. Wozniak

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

APPROVAL OF MINUTES: William L. Schenker made a motion to approve the minutes of March 14, 2019. This motion was seconded by R. Scott Williams. Motion Carried

RE-ORGANIZATION OF BOARD MEMBERS: Stephanie K. Wall made a motion to Re-organize the Board Members as follows:

Chairman	William L. Schenker
Clerk	R. Scott Williams
Associate Member	Stephanie K. Wall

This motion was seconded by William L. Schenker Motion carried

PRESENTATION OF VOLUNTARY

OSHA INSPECTION BY DLS: Jeff Cyr presented to the Board the final voluntary OSHA inspection done by the DLS (Department of Labor Standards) on March 27, 2019 (See Note 1). Jeff Cyr noted previously municipalities have been exempt from OSHA regulations. Jeff and two staff members attended a class in October 2018 on the new OSHA regulations being effective for municipalities. The report noted minor safety improvements to be done by May 1st, most of the checklist items have already been done. Jeff noted some of the recommendations such as the fluorescent lights in the shop needed a protective cover, a drill press in the shop needed to be bolted down, the Industrial Dr. tank chain on railing needed to be tightened and another added below that first chain in addition to a few exit signs needed to be illuminated at various exits.

UPDATE ON GAYLORD ST, WATER MAIN PROJECT: Jeff Cyr updated the Board that the new Mass Works Grant to replace the water main for Gaylord Street has been completed by C & A Construction. Approximately 900 feet of new plastic main was replaced and we supervised the work done. They tied in 6 services including the Fireline for E-Ink and replaced 2 fire hydrants.

WATER QUALITY SUMMIT 4/27/2019: Jeff Cyr invited the Board to the Water Quality Forum on Saturday, April 27th at the Town Hall Auditorium from 10:00 am to 12:30. A representative from both

water districts will be there along with a representative from MWRA.

ANNUAL MEETING
4/24/2019:

Jeff informed the Board that for the Annual Meeting, he will have the articles for the Board to read. The Annual Meeting is at the Town Hall Auditorium and 6:30 p.m.

LEAK IN LUDLOW ON
THE PIPELINE:

Jeff Cyr updated the Board there was a leak in Ludlow on Fuller Street in front of house 528. The leak had been going on for about a month before it reached the surface. The Maintenance Crew had to shut down the water for about 6 hours to repair the 16" water main. During that time the District received water from the 2 water tanks while the leak was being repaired. The repair cost about \$6500 and the main was about 6 feet deep.

FUTURE LEAKS TO
BE REPAIRED:

Jeff Cyr notified the Board that there is a leak in front of 26 Berwyn Street that the Maintenance Crew will be repairing on Wednesday. There is also a leak on Old Lyman Road near the rear entrance/exit of Big Y that will be repaired after Berwyn Street is repaired. Jeff will keep the Board updated as things progress.

MEETING REGARDING
GRANBY GETTING PUBLIC
WATER FROM US:

Jeff Cyr invited the Board to a meeting on May 10th with Mass. State Representative Dan Carey and Granby Town Administrator, Chris Martin. Granby held a public forum back in January to raise funds to extend the water line from our pipeline into Granby down Pleasant Street to Morgan/East Streets. Jeff attended the forum and learned that a lot of what was said during the forum was not accurate. Jay Joyce, a Granby Select Board member spoke about funding the project asking for approval to apply for a \$1.2 million loan from the USDA to start the funding the project. Jeff will keep the Board updated.

REQUEST FROM LIONS
CLUB FOR FISHING DERBY
MAY 18, 2019:

Chairman, William L. Schenker notified the Board the Lions Club would like to hold the Annual Myron Ryder Fishing Derby on Saturday May 18, 2019 at the Water Department Leaping Wells Reservoir. As in previous years the Lions Club will furnish the District with Liability Insurance for \$1,000,000. R. Scott Williams made a motion to approve use of the Reservoir by the Lions Club on May 18, 2019. This motion was seconded by Stephanie K. Wall. Motion Carried

MICHAEL WOZNIAK
PRUDENTIAL BOARD
CHAIRMAN:

Michael Wozniak was recognized by Chairman William L. Schenker to speak. Mike Wozniak read a new policy for newly elected officials. Mr. Wozniak read from the new policy that was voted on at a meeting on March 28, 2019. Mr. Wozniak read that newly elected officials will no longer be able to get health or dental insurance from the district. Mr. Wozniak then directed this toward Commissioners Stephanie K. Wall and R. Scott Williams and stated that Ms. Wall better not call Attorney Beauregard anymore that it will cost the District money. Mr. Wozniak then directed conversation at Mr. Williams and said he better stop

calling everyone regarding receiving health insurance. Mr. Williams responded that he feels the policy should be the same across the Board for both old and new Board members. Mr. Williams then read a letter he is currently drafting (See Note 2) and read a sentence from the letter regarding Mass General Laws and elected officials. Mr. Williams stated he would like to be acknowledged at the Prudential meeting as he was not acknowledged at the last meeting. Mr. Williams stated he would like the Prudential Board to consider hearing ideas about insurance coverage. Mr. Wozniak responded that he didn't acknowledge Mr. Williams at the meeting and he never would acknowledge him. Chairman, William L. Schenker noted to both gentlemen that this was not the place to be discussing this event. Mr. Wozniak then got up and left the meeting.

MOTION TO ADJOURN:

R. Scott Williams made a motion to adjourn, which was seconded by Stephanie K. Wall
Motion carried

ADJOURNMENT:

Meeting adjourned at 7:16 p.m.

BOARD OF WATER COMMISSIONERS

R. Scott Williams, Clerk