

**BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF MARCH 5, 2020**

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, March 5, 2020. William L. Schenker called the meeting to order at 6:00 p.m.

ATTENDANCE:

Chairman	R. Scott Williams
Clerk	Brian S. McClaflin
Associate Member	William L. Schenker
Superintendent	Jeffrey A. Cyr

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

APPROVAL OF MINUTES: R. Scott Williams made a motion to approve the minutes of February 13, 2020. This motion was seconded by Brian S. McClaflin. Motion Carried

RE-ORGANIZATION OF BOARD MEMBERS: Brian S. McClaflin made a motion to appoint R.Scott Williams for the position of Chairman. This motion was seconded by William L. Schenker. Motion Carried
R. Scott Williams made a motion to appoint Brian S. McClaflin to the position of Clerk. This motion was seconded by William L. Schenker. Motion Carried
William L. Schenker will be the Associate member

GRANBY WATER UPDATE: Jeff Cyr informed the Board that he had a discussion with Christopher Martin, Town Administrator for Granby regarding the letter the Board of Water Commissioners received requesting a commitment to provide water to the proposed water main project. Jeff informed Chris that the Board had made that commitment in a previous letter and requested an update on the number of customers that would be using the water on the new water main as well. Christopher Martin informed Jeff the bids submitted were considerably above the budget amount. The Granby Select Board held a meeting on Monday March 2, 2020 and decided not to fund the project at this time and asked that the bids be rejected. (see note 1).

127 NORTH MAIN ST.: Jeff Cyr presented a map of the water main configuration in the vicinity of 127 North Main St. The property recently sold and the new owner is experiencing a significant amount of rusty water due to the fact that the service is directly off of a 200 ft. unlined dead-end cast iron main. The water main is approximately 80 years old and Jeff determined that the service needed to be re-located off of the 12” Ductile Iron main located on West Summit St. The Re-location would consist of tapping a new service and connecting to the existing service located within the front lawn of the residence. Jeff estimated the cost at approximately \$600.00. Jeff said this was necessary especially for water quality concerns.

PROPOSAL FOR LEAPING
WELLS DAM SAFETY
REPORT:

Jeff Cyr presented the Board with a proposal from Tighe and Bond to perform our required 2- year inspection of the Leaping Wells Dam. This requirement is a mandate from the Department of Conservation and Recreation due to the fact that the dam is considered a high hazard. After a brief discussion, William L. Schenker made a motion to approve the proposal in the amount of \$4500.00. This motion was seconded by Brian S. McClaflin. Motion Carried

GATEHOUSE RENDERING
FOR PARADE:

Jeff was contacted by Larry Butler, who is part of a group working on a float for the annual St. Patrick's Day parade. Larry asked if we had any leftover paint that we could donate to the cause. Jeff found a few cans in the maintenance shop and in return, Larry sent a picture of the scaled project (See note 2).

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 6:35 p.m.

BOARD OF WATER COMMISSIONERS

Brian S. McClaflin, Clerk