

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF APRIL 30, 2012

- REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Monday, April 30, 2012. Clerk William L. Schenker called the meeting to order at 6:30 p.m.
- ATTENDANCE:
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| Chairman | John A. Mikuszewski |
| Clerk | William L. Schenker |
| Associate Member | David T. Daly |
| Superintendent | 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 March 15, 2012. This motion was seconded by John A. Mikuszewski. Motion carried
- RATES DISCUSSION: Jeff Cyr opened the discussion and presented the rate setting info. the Board had received paper copies of after the last meeting. Jeff reminded the Board about the current budget issues regarding of approximately \$40,000 shortfall of for the end of FY 11/12. Jeff informed the Board that the Dept. has been performing miscellaneous services and cashing in scrap metal in order to decrease the deficit. Jeff also presented several options available to correct this year and to keep in mind that the water rate from the MWRA increased our budget significantly due to the future MWRA ultraviolet disinfection project that is breaking ground hopefully this fall. Jeff also informed the Board that we were fortunate to have a significant water surplus in order to supplement our budget for FY13, but with the pending shortfall, the surplus would be less for FY14. A discussion of a rate increase showing the cost to customers annually, based on consumption of 90,000 gallons per year (See Note 1). The average customer water bill would be up \$27.00/year with a 7% increase. David T. Daly made a motion to increase the water rate to \$3.39 per 100 c.f. for 0 to 2.5 million c.f. and \$3.53 per 100 c.f. over 2.5 million c.f. effective with water used from the September 2012 reading. This motion was seconded by John A. Mikuszewski. Motion Carried
- HOLLYWOOD/TAMPA ST. WATER MAIN UPDATE: Jeffrey Cyr updated the Board that the Maintenance crew is almost half way done replacing the water main on Hollywood/Tampa Streets. They have finished approximately 1050ft of the 2500 ft. The crew will start filling the first portion of the main in order to pressure test and chlorinate and continue to install new main in an effort to save time and machine rental . So far the project has gone well with very few complaints. One call on April 22nd was from a customer at 1 Hollywood Street that we hit the their sewer service. Our crew responded immediately and unfortunately had to dig out and raise the new main to repair the sewer.

- MISCELLANEOUS RATES: Jeff Cyr informed the Board that the next meeting we will revisit our miscellaneous charges and discuss if we need to increase some of our current charges as the costs of materials have gone up and possible additional service charges.
- MORGAN STREET GRANBY, MA: Jeff Cyr notified the Board the Morgan Street water main project in Granby is finally completed. Goncalves Construction has finished the final paving of the street and has cleaned up the lawns of the residents on Morgan Street. Jeff was notified by Bob Magnusson of Waste Management he will be forwarding a letter to the Board requesting hydrant placement be moved back. Bob remains neutral on the subject and is forwarding the letter as requested.
- NEW W-2 TRUCK: Jeff Cyr updated the Board that the dealership contacted him and said the truck is made and they are awaiting its delivery to the dealership. Jeff said hopefully we will have it by mid May.
- MOTION TO ADJOURN: William L. Schenker a motion to adjourn, which was seconded by John A. Mikuszewski. Motion carried
- ADJOURNMENT: Meeting adjourned at 7:28 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk