

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JUNE 7, 2012

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Monday, June 7, 2012. Clerk William L. Schenker called the meeting to order at 6:30 p.m.

ATTENDANCE:	Chairman	John A. Mikuszewski
	Clerk	William L. Schenker
	Associate Member	David T. Daly (Absent)
	Superintendent	Jeffrey A. Cyr

RE-ORGANIZATION OF BOARD MEMBERS: John A Mikuszewski Made a motion to Re-organize the Board Members as follows:

Chairman	William L. Schenker
Clerk	David T. Daly
Associate Member	John Mikuszewski

This motion was seconded by William L. Schenker Motion carried

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 April 30, 2012. This motion was seconded by John A. Mikuszewski. Motion carried

HAMPSHIRE COUNCIL OF GOVERNMENTS LETTER: Jeff Cyr presented a letter from the Hampshire Council of Governments indicating the current savings of benefits from Hampshire County in comparison to the Mass. GIC. After a brief review, all Board Members signed. (See Note 1)

HOLLYWOOD/TAMPA ST. WATER MAIN UPDATE: Jeffrey Cyr updated the Board that the Maintenance crew is half way done with the water main on Hollywood/Tampa Streets. They have finished connecting services and finished trench paving 1050ft. Jeff informed the Board that the second half of the Water Main has a leak and will not pass the pressure test. Jeff will be excavating all the new valves to be sure there is no debris in the seats. Following that, we will hopefully be able to chlorinate and connect services for the remaining customers. Jeff has also been in contact with Prowler Water leak detection services on advice for locating the leak as well. Jeff will update the board at the next scheduled meeting.

STEP INCREASE FOR JENNIFER FERNANDES: Jeff Cyr informed the Board that Jennifer Fernandes was eligible for her fourth step increase. After a brief discussion, William L. Schenker made a motion to approve the step raise. This motion was seconded by John A. Mikuszewski.

PROPOSAL FROM MARION
EXCAVATING FOR
NEWTON ST.:

Jeff Cyr presented the Board with a cost estimate form Marion Excavating to repave the Newton St. patch in front of #383 (See Note 2). William Schenker expressed that the current patch is getting worse. Jeff was surprised Mass. Highway has not commented on the patch at all. John A. Mikuszewski made a motion to approve the proposal from Marion Excavating in the amount of \$4497.92. This motion was seconded by William L. Schenker.
Motion Carried

NEW W-4 TRUCK:

Jeff Cyr informed the Board that the Specifications for the new W-4 were ready to go out to bid. Jeff also indicated that the body for the new truck was made by the Maintainer company, which he felt was a better quality body than the current knaphiede body we have. The Maintainer body cost estimates came in at around \$30,000.00 - \$35,000.00. Some of the costs were attributed to the aluminum tailgate and spray-in liner to protect the body. Jeff was hopeful to get a great trade-in value for the current W-4 to help offset the body cost. John A. Mikuszewski asked what the cost was for the current body we have to compare prices. Jeff will contact Bart Truck Equipment to have costs for the next meeting in order to determine which way to go.

MOTION TO ADJOURN:

William L. Schenker a motion to adjourn, which was seconded by
John A. Mikuszewski. Motion carried

ADJOURNMENT:

Meeting adjourned at 7:20 p.m.

BOARD OF WATER COMMISSIONERS

David T. Daly, Clerk