

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JUNE 21, 2012

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, June 21, 2012. Clerk David T. Daly called the meeting to order at 6:30 p.m.

ATTENDANCE:

Chairman	William L. Schenker
Clerk	David T. Daly
Associate Member	John Mikuszewski
Superintendent	Jeffrey A. Cyr

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 June 7, 2012. This motion was seconded by David T. Daly. Motion carried

HOLLYWOOD/TAMPA ST. WATER MAIN UPDATE: Jeffrey Cyr updated the Board that Prowler Water Leak Detection came to help find the leak on the new main and was unable to detect where it was because it was so small. The Maintenance crew found the leak on the new main on the seat of the gate valve. They will be completing the final 5 taps that are left to do followed by the installation of two fire hydrants and two tie ins to existing streets. Jeff informed the Board that so far we have spent approximately \$98,000 on the project. Depending upon what our final costs of Hollywood/Tampa are will determine where we go next. Jeff stated that we will replace either Mountain View or Carlton Street water main.

UPDATE ON SPECIFICATIONS FOR NEW W-4: Jeff Cyr informed the Board that he contacted Bart Truck Equipment to get a quote on the price of the current body we have on our trucks, which is a Knapheide body and the prices go for around \$30,000. Jeff would like to continue to go with the original body that is made by the Maintainer Company, which he felt was a better quality body and is only slightly more than the Knapheide body. The Board agreed and Jeff will advertise the specs for the new W-4 truck next week.

PURCHASE OF NEW TRENCH COMPACTOR: Jeff Cyr informed the Board that our current trench compactor is on its way out and we need a new one as it is vibrating itself to nothing. We currently have a Whacker Brand trench compactor but since they merged with Neuson Kramer their products are not the same quality. The Maintenance crew rented one from United Rentals to use that was made by MultiQuip that worked very well. The cost of purchasing one from United Rentals is \$2799. William L. Schenker made a motion to purchase a Trench Compactor from United Rentals for \$2799. This motion was seconded by John Mikuszewski. Motion carried

NEW W-2 TRUCK: Jeff Cyr updated the Board that he called Wayne Wardwell the Manager of Liberty Chevrolet in Wakefield, MA. Jeff was inquiring about the delivery of the new W-2 truck we have been waiting on. Wayne Wardwell said the body had to have Line-X applied to the under side of the body, go back to Madigan to be painted the same color as the truck, and then back to line-X for the interior of the body. Jeff expressed his frustration to Wayne Wardwell regarding the fact that we still did not have the truck after placing the order back in February. Jeff also noted that he had Bill Judd remove the radio and light bar from the old W-2 truck. He also had the fuel tank removed and will sell it, as it will not fit in the new truck. Jeff will keep the Board updated.

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

ADJOURNMENT: Meeting adjourned at 6:42 p.m.

BOARD OF WATER COMMISSIONERS

David T. Daly, Clerk