

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JULY 19, 2012

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, July 19, 2012. Chairman William L. Schenker 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: John A. Mikuszewski made a motion to approve the minutes of June 21, 2012. This motion was seconded by William Schenker. Motion carried

**COLIFORM INCIDENT
7-5-12:**

Jeffrey Cyr informed the Board about a recent total coliform issue at Brunelle's Marina during our routine sampling round on July 2, 2012. Jeff was informed by the MWRA lab that the sample was positive and therefore, we were required to take a repeat sample as well as an upstream and downstream sample. Unfortunately, those three samples came back positive as well and Jeff immediately began flushing hydrants in that area to pull better chlorine residuals. Jeff also had notified DEP of the issue and kept them updated on procedures moving forward. In addition, we began booster chlorination at our Ludlow facility and isolated the Alvord St. tank. Fortunately, the second round of samples at the three locations came back negative and the system was now in compliance. However, the Dept. was now in violation of DEP's Maximum contaminate level (MCL) for coliform and therefore, we will need to do public notification of the incident. Jeff has submitted the required language to DEP for review and will distribute following approval. Jeff will update the Board at the next meeting.

**HOLLYWOOD/TAMPA ST.
WATER MAIN UPDATE:**

Jeffrey Cyr updated the Board that the water main project is nearing completion. The trench has been patched and the only remaining item left is a tie-in to the 12" BATTERY brook water main. The project cost to date is \$110,000.00. Jeff will determine what street will be done next after reviewing available funds.

**BID RESULTS AND AWARD
FOR NEW W-4:**

Jeff Cyr presented the bid results for a new 2012 F550 w/utility body to the Board (See note1). There were only two bidders for the truck, Marcotte Ford and Family Ford of Enfield. After review of the bids and discussion, John A. Mikuszewski made a motion to award the bid to Marcotte Ford for a total price of \$53,289.00. This motion was seconded by David T. Daly. Motion carried.

WATER MAIN BREAK AT
RIVERWOOD TERRACE
7-18-2012:

Jeff Cyr informed the Board of an 8” water main break that occurred in the parking lot at Riverwood Terrace Condominiums on July 18, 2012. The Dept. repaired the pipe immediately under the assumption that there was an easement to allow us to do so. The break caused significant damage to the parking lot due to the loss of water for approximately 1.5 hrs.(See note2) Jeffrey Cyr was unable to locate a granted easement that required the Dept. to repair and restore the damaged area. Following a discussion with Attorney Mark Beauregard, Jeff has been in contact with the condominium association informing them to contact their insurance company for possible coverage of the incident. Jeff will update the Board at the next meeting.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:05 p.m.

BOARD OF WATER COMMISSIONERS

David T. Daly, Clerk