

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF DECEMBER 20, 2012

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, December 20, 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 A. 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 December 6, 2012. This motion was seconded by John A. Mikuszewski. Motion carried

UPDATE REGARDING
WASHING OF ALVORD ST.
TANK: Jeff Cyr updated the Board that a crew from Midwest Mobile Washers was to come back on Saturday December 8th to scrub the stains that still existed on the cat walk of the tank. Midwest called Jeff and said that they were there to do the work only to say it was too slippery due to the weather. The crew was to finish the work the following day. Jeff climbed the tank on Tuesday, Dec. 11th to inspect and found the stains were still there. Jeff spoke to Tony Zable of Midwest about the stains still being on tank. Tony sent someone out to complete the job and scrub the stains. Jeff will climb the tank when the weather is calm to inspect and report back to the Board.

LIBRARY PLAN
DISCUSSION: Jeff Cyr informed the Board that we require an impact study fee for any new plan. The Library Impact fees would be \$650.00 for their plans. Jeff stated that he completed the impact study report in approximately 2 hours. The town is asking if we would waive our fees as all other departments are waiving their fees for the Library project. After a brief discussion, John A. Mikuszewski made a motion to waive the Impact Study Fees of \$650.00 to the town. This motion was seconded by William L. Schenker. David T. Daly abstained from voting. Motion Carried.

MOTION TO CLOSE NEW
PICK-UP TRUCK ACCOUT: Jeff Cyr notified the Board that the work for the new W-2 truck is complete, so we can close the New Pick-Up truck account and transfer the remaining money back into surplus. Jeff noted that there is a balance of \$47,518.42 in that account. After a brief discussion, David T. Daly made a motion to close the New Pick-Up truck Account and transfer the \$47,518.42 back into surplus. This motion was seconded by John A. Mikuszewski. Motion Carried

MOTION TO CLOSE
WATER TANK
PAINTING ACCOUNT:

Jeff Cyr notified the Board that the Auditors advised us to close the Tank Painting Account and transfer the money from that account to the Water Tank Stabilization Fund. Jeff noted that there is \$208,555.63 in the Tank Painting Account. After a brief discussion, David T. Daly made a motion to close the Tank Painting Account and transfer the \$208,555.63 into the Water Tank Stabilization Fund. This motion was seconded by William L. Schenker. Motion Carried

PRELIMINARY BUDGET
DISCUSSION:

Jeff Cyr presented the Board with the Preliminary Budget for fiscal year 2013/2014 (See Note 1). Jeff Cyr informed the Board that he received projections for FY14 from Leo Norton of the MWRA on our water rates. (See Note 2) Leo is projecting our water costs to be \$709,000.00 a increase of 8-9% mostly due to the new UV treatment process. Retirement also had an increase of 5.17%. Jeff proposed funding the Water Meter Replacement Account, and Water Main Replacement Accounts as well as the Water Tank Upkeep & Repair. Jeff would like to rebuild the Altitude valve on the tanks. It has been approximately ten years since they have been re-built. Our Annual meeting with the Prudential Board is scheduled for January 17, 2013.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:14 p.m.

BOARD OF WATER COMMISSIONERS

David T. Daly, Clerk