

BOARD OF WATER COMMISSIONERS  
REGULAR MEETING OF APRIL 21, 2011

**REGULAR MEETING:** The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, April 21, 2011. Chairman David T. Daly called the meeting to order at 6:30 p.m.

<b>ATTENDANCE</b>	Chairman	David T. Daly
	Clerk	John A. Mikuszewski
	Associate Member	William L. Schenker
	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 April 7, 2011 This motion was seconded by John A. Mikuszewski. Motion carried

**BRAINERD ST. WATER MAIN UPDATE (PIPE BIDS):** Jeff Cyr informed the Board of the Bid results of the final 1500 ft. of Brainerd Street from Skyline Dr. to Lyman Street (See Note 1). William L. Schenker made a motion to accept the bid of \$16.20 price per foot for a total cost of \$24,300 to E. J. Prescott for the material for the final 1500 ft. of Brainerd Street project. This motion was seconded by David T. Daly. Motion carried

Jeff also informed the Board that he ordered most of the pipe needed and only needs to order an additional 200 ft. Jeff estimates we should be finishing the water main portion to Lyman St. by the end of next week and so far the costs have been approximately \$90,000. This does not including any paving that needs to be done. Jeff stated the excavator we have been renting for \$3600/ a month will need an additional week. Jeff also noted the first part of Brainerd Street that is finished between Pine St. and Skyline Dr. has been pressure and bacteria tested but has not been tied into all the homes. The tie-ins to the homes on Brainerd Street will be done at following the installation of all the mainline. Final paving for the project will be done after all the house and street tie-ins have been completed. Jeff will keep the board updated as the project progresses.

**INDUSTRIAL DRIVE TANK PAINTING UPDATE:** Jeff Cyr updated the Board that Joe Harris of Infrastructure Technologies Inc. contacted him regarding the starting date of the interior painting of Industrial Dr. Mr. Harris said he is almost done with the work he is doing at District #2 Water and anticipates starting the Industrial Dr. tank in approximately 3 to 4 weeks. Mr. Harris also said he will contact Mr. Ray Koren, President of Worldwide Industries to update him on the approaching timeline so he can start mobilizing equipment to the site. Jeff will update the Board as things progress.

**WEST STREET LUDLOW CUSTOMER DISCUSSION:** Jeff informed the Board that Westover Metro Development Corporation has been buying up houses in the noisy flight path on both West Street in Ludlow and East Street in Granby and have terminated the water on all properties. So far they have bought a total of 11 homes and have plans to purchase more homes on East Street and Sherwood Dr. in Granby.

MORGAN ST. GRANBY  
UPDATE:

Jeff informed the Board that Bob Magnusson of Waste Management has contacted Jeff and wants to meet with him regarding the engineering firm that has been chosen for the design of a new water line on Morgan St. in Granby. Waste Management will pay the 23 improvement fees for the residents. There are plans to proceed with looping the water line possibly through Lane Construction on New Ludlow Road. Jeff will keep the Board updated as things progress.

SOUTH HADLEY LIBRARY  
INSERT INTO WATER BILLS:

Jeff Cyr said he was contacted by Mitchell Resnick, library design committee member about the possibility of inserting an informational postcard/pamphlet into our next water bills. The Board stated as long as it was informational, did not add additional postage, and Fire District #2 agreed to do the same we would consider. Dave Daly stated he could get a sample of what would potentially be inserted and show the rest of the Board.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:21 p.m.

BOARD OF WATER COMMISSIONERS

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John A. Mikuszewski, Clerk