

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF AUGUST 1, 2013

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, August 1, 2013. Chairman David T. Daly called the meeting to order at 6:30 p.m.

ATTENDANCE: 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: David T. Daly made a motion to approve the minutes of June 27, 2013. This motion was seconded by John A. Mikuszewski. Motion Carried

MT. VIEW ST. WATER MAIN REPLACEMENT UPDATE: Jeff Cyr is pleased to report to the Board that the Mt. View Street water main replacement project is in the final stages of completion. The Maintenance Crew has finished the final tie ins this week and have 3 hydrants left to install and the final paving to complete. Jeff anticipates we will be completed within the next 2 weeks.

LEAD AND COPPER RESULTS FOR 2013: Jeff Cyr reported to the Board the Lead & Copper sampling results came back and we passed. Jeff noted that we did have 3 positive lead results out of the 30 samples, but remained in compliance with the rule. The next time we are required to sample for Lead & Copper is in 2016.

2 YEAR INTERIOR INSPECTION OF INDUSTRIAL DR. TANK: Jeff Cyr notified the Board that the inspection for the Interior of the Industrial Dr. Water tank was done on July 24, 2013 and he should have results at the next Board meeting. Jeff is anticipating getting the video from Joe Harris of ITI and will present at the next meeting. Jeff stated spoke with Joe Harris regarding some questionable areas we will need to address.

SALE OF PROPERTY AT 112 GRANBY RD., SO. HADLEY: Jeff Cyr notified the Board that Mr. & Mrs. Collins are selling their home at 112 Granby Rd., So. Hadley, but the buyer is concerned about the water main that was abandoned when we abandoned the 12" Cast Iron main behind that residence 2 years ago. Jeff has been in touch with our Attorney Mark Beauregard and he has drawn up a legal document terminating the easement for the old water main that the Board needs to sign off on. The Board agreed and signed the Easement reversal and Jeff will drop off at Attorney Beauregard office.

D.E.P. 3 YEAR

SANITARY SURVEY:

Jeff Cyr reported to the Board that we had a Sanitary Survey on July 26, 2013 done by Dan Kurpaska of the D.E.P. (See Note 1). The survey is an on-site review of water sources, facilities, equipment, operation and maintenance of the public water system. Jeff is happy to report that we had no infractions and passed all inspection areas.

BRUNELLES MARINA FIRE AND WATER SERVICE:

Jeff reported to the Board that Luke Brunelle of Brunelle's Marina and Restaurant is looking to have his service split so he can get potable water for his temporary food license under the tent. Luke Brunelle is willing to pay for us to split the service and install a shut off. Jeff informed the Board that the current meter is still servicing the docks. The new service will be metered as well.

NEW SAMPLING SITE IN LIEU OF BRUNELLE'S MARINA:

Jeff Cyr notified the Board that after the fire at Brunelle's Marina & Restaurant on July 26, 2013 we will no longer be able to take coliform samples from that site. Jeff was in touch with the D.E.P. and the new sampling site will be at McCray's Creamery on Alvord Street.

SUBPOENAED TO COURT BY PAUL MIHALAK:

Jeff Cyr notified the Board he has been subpoenaed to court on Friday August 9, 2013 at 9 a.m. by Mr. Paul Mihalak of 331 Newton St. So. Hadley. The subpoenaed lists the Town of South Hadley & Jeffrey Cyr. Mr. Mihalak ran over a raised gate box on Route 116 (Newton St) back in January 2013 and bubbled 2 tires on his BMW and damaged the rim of his car. Jeff noted that Mr. Mihalak did not notify Jeff till April 2013 that he incurred damage to his vehicle and asked Jeff to pay for the cost of repairs. Jeff notified our Insurance Agent, Eileen Bresnahan of Bresnahan Insurance and Eileen stated per Mass. General Laws he should have notified us within 30 days. Eileen contacted Trident Insurance and they wrote Mr. Mihalak a letter stating we were not liable for damages. The Board would like Jeff to attend court with legal representation. Jeff will notify Attorney Mark Beauregard to see if he is able to attend with Jeff and Jeff will update the Board at the next meeting.

FIRE HYDRANTS ON SUMMIT STREET:

William L. Schenker wanted to go on record stating he is not happy with the 3 fire hydrants that the town has paved around that are now in the middle of the new sidewalk on Summit Street. Jeff Cyr noted that he was not notified by the Town in any way that they were widening Summit Street and the Fire Hydrants need to be moved. Jeff stated he and Foreman Wayne Walton walked the job in the very beginning and the Town Engineer, Daniel Murphy never mentioned the exact location of the sidewalk, roadway, etc. Once Jeff discovered the hydrants in the sidewalk, Dan Murphy admitted never performing a survey of the street prior to beginning the project. The road was widened and 3 fire hydrants are now in the middle of the sidewalk and Mr. Schenker is concerned we will ultimately be liable should someone get hurt because of their new location. He would like us to resolve the mistake and move the hydrants back the required 3 feet. Jeff stated the scope of moving the hydrants will not be an easy or inexpensive fix and that he will pursue getting some financial help from the town, maybe having the Town

pay for materials and we could cover labor. Jeff has been in touch with Town Administrator, Mike Sullivan and Mr. Sullivan said he would investigate for us.

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

ADJOURNMENT: Meeting adjourned at 6:45 p.m.

BOARD OF WATER COMMISSIONERS

John A. Mikuszewski, Clerk