

BOARD OF WATER COMMISSIONERS  
REGULAR MEETING OF MAY 15, 2014

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, May 15, 2014. 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

RE-ORGANIZATION OF BOARD MEMBERS: John A. Mikuszewski made a motion to Re-organize the Board Members as follows:

Chairman	John A. Mikuszewski	
Clerk	William L. Schenker	
Associate Member	David T. Daly	
This motion was seconded by William L. Schenker		Motion carried

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 April 24, 2014. This motion was seconded by William L. Schenker. Motion Carried

DEP APPROVAL OF CL2 SYSTEM  
AT ALVORD ST. TANK:

Jeff Cyr reported to the Board that he met with Dan Laprade of the Massachusetts Department of Environmental Protection on May 1, 2014 to conduct a final inspection of the newly installed CL2 system on the Alvord St. water tank. The chlorination system was designed to assist Chlorine residuals in that service area in periods of low demand. Dan Laprade reported the system looks good and conforms with Mass DEP's Guidelines and Policies for Public Water Systems. (See Note 1).

SOUTH STREET WATER  
MAIN DISCUSSION:

Jeff Cyr reported to the Board that South Street may need some repair work in the near future. Jeff noted that there was a leak on the 8" A/C main the beginning of the month. The cause of the leak was a service saddle that had corroded as a result of the soil in that area.

JUDD AVENUE WATER MAIN  
REPLACEMENT PROJECT:

Jeff Cyr updated the Board that the Bids for the Judd Avenue Water Main Replacement project are coming in and look good. Jeff conveyed that our bid is asking to use the new PVC C-909 pipe for this project. The Maintenance Crew will be unloading materials the week of May 26<sup>th</sup> and construction will begin at the Lathrop Street end.

MARGARET STREET  
UPDATE:

Jeff Cyr reported to the Board that the Margaret Street Water Main project is complete and the final cost is approximately \$15,000. Jeff noted that the residents were happy and things went well.

SHEA AVENUE LEAK  
UPDATE:

Jeff reported that a meeting has held with the MWRA and the three CVA communities today regarding the CVA Leak on Shea Avenue in Belchertown. The new estimated costs to repair the leak is \$750,000. The MWRA discovered the line stop (by-pass) was leaking approximately 2 million gallons a day after being leak free for 10 days. The plan is to shut down the CVA next week on May 21<sup>st</sup> for 8 hours to repair. They will have a new valve in place and remove the line stops. Jeff will keep the Board updated as things progress.

GIS MAPPING SYSTEM:

Jeff Cyr informed the Board that the GIS Mapping System is now internet stored on a cloud. Jeff noted that we receive this free service as a result of paying tech support for the Arc Map program. We now have the ability to make field changes via smart phone.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:08 p.m.

BOARD OF WATER COMMISSIONERS

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William L. Schenker, Clerk