

BOARD OF WATER COMMISSIONERS  
REGULAR MEETING OF AUGUST 14, 2014

- REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, August 14, 2014. Chairman John A. Mikuszewski called the meeting to order at 6:30 p.m.
- ATTENDANCE:
- |                  |                     |
|------------------|---------------------|
| Chairman         | John A. Mikuszewski |
| Clerk            | William L. Schenker |
| Associate Member | David T. Daly       |
| 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 July 10, 2014. This motion was seconded by William L. Schenker. Motion Carried
- LEAPING WELLS DAM  
INSPECTION REPORT FROM  
TIGHE AND BOND: Jeff Cyr provided the Board with final copies of the report form Tighe and Bond. Jeff noted that deficiencies such as eroded areas along the embankment and a berm to prevent bank erosion around the dam have been corrected since the last inspection was performed in 2012. Tighe and Bond provided some further recommendations and costs to remedy within the back of the report. Jeff informed the Board that we would install rip rap stone at the outfall located across the street near Stony Brook.
- WORKMAN'S COMP  
DISCUSSION UPDATE: Jeff Cyr updated the Board stating that the Retirement Board informed Monica Walton, Treasurer/Clerk the Water Dept. was no longer responsible to pay David Sudyka's portion of retirement for Workman's comp. They additionally required another pay schedule from Travelers Insurance. Jeff has received and forwarded that information to Betsy Sugrue at the retirement Board and Monica Walton.
- JUDD AVE. WATER  
MAIN UPDATE: Jeff Cyr informed the Board that Judd Avenue should be complete the week of August 18<sup>th</sup>. All the tie-ins to the existing streets have been completed. The only remaining items are final trench paving and loaming and seeding of remaining service trenches. Jeff mentioned that our entire staff has never received so many complaints from residents on a water main replacement project.
- VEHICLE REPAIR  
DISCUSSION: Jeff informed the Board that our 2008 F350 (W-3) recently failed inspection for the emergency brake and a check engine light. The truck was brought to CL Diesel in Ludlow for repair and it was determined that the emergency brake repair estimate was approx. \$1400.00 and the check engine light repair was estimated at \$3600.00. The final cost for both items was \$3967.14. Jeff recommended that future vehicle purchases not be diesel powered due to the expense of repairs.

HOISTING LICENSE  
RENEWAL DISCUSSION:

Jeff Cyr informed the Board that the Commonwealth of Massachusetts now requires Certification classes in order for the staff to renew their Hoisting Licenses. Jeff has been in contact with Cathy Wnek of Construction Supervisor institute, a company that holds on-line classes for the certification. The cost for each person would be \$110.00. After a brief discussion, David T. Daly made a motion to approve payment of the certification class. This motion was seconded by John A. Mikuszewski. Motion Carried

E-WASTE MAILER  
RESUEST FROM  
SUSAN KING:

Jeff Cyr received a request form Susan King representing the South Hadley Marching Band to insert a flyer in our October 1<sup>st</sup> water bills for their upcoming e-waste drive on October 4, 2014 (See note 1). Jeff assured the Board this would not increase postage or additional time to insert the flyers. After a brief discussion, David T. Daly made a motion to allow the flyers to be inserted into the water bills. This motion was seconded by William L. Schenker. Motion Carried.

MOTION TO ADJOURN:

William L. Schenker made a motion to adjourn, which was seconded by David T. Daly. Motion carried

ADJOURNMENT:

Meeting adjourned at 7:08 p.m.

BOARD OF WATER COMMISSIONERS

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William L. Schenker, Clerk