

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF MAY 7, 2015

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, May 7, 2015. 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

RE-ORGANIZATION OF BOARD MEMBERS: David T. Daly made a motion to Re-organize the Board Members as follows:

Chairman	William L. Schenker
Clerk	David T. Daly
Associate Member	John A. Mikuszewski

This motion was seconded by John A. Mikuszewski 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 14, 2015. This motion was seconded by William L. Schenker. Motion Carried

ALVORD ST. TANK INTERIOR PAINTING UPDATE: Jeff Cyr updated the Board that the contractor, Worldwide Industries has started sandblasting the interior of the tank. Jeff explained Worldwide uses a system that utilizes steel shot on the surface to remove old paint and the shot is recycled back and reused. Fire Chief Robert Authier contacted Jeff regarding the contractor site specific plan. Chief Authier is concerned if there is an accident inside the tank his crew is not equipped to do a rescue. Worldwide has listed they will dial 911 in the event of an emergency. Worldwide Industries is continuing with the work on the tank as we are already 1 month behind due to significant ice build-up due to the harsh winter. Jeff presented to Chairman, William L. Schenker a notice to proceed form for Worldwide Industries stating the completion of the interior painting must be completed June 28, 2015 according to contract. Jeff presented to the Board some pictures of the interior now that it is empty. Worldwide is estimating the painting will begin in about 3 weeks.

PRELIMINARY DEBT SCHEDULE RESULTS FOR POSSIBLE BONDING: Jeff Cyr informed the Board he heard back from David Eisenthal the towns' bond advisor through Town Administrator, Michael Sullivan. Jeff presented the Board with a projected debt borrowing schedule put together by Mr. Eisenthal. The schedule is for 30 and 40 year terms borrowing \$2,000,000 to replace the water main between Lyman St. and Gerry's Music on Newton Street (Rte.116). Jeff also presented the Board with projections on the effect of the borrowing on future budgets. Preliminarily, without any other increases in water purchase, insurance, etc. related to the budget, the water rate would need to be increased a minimum of 45% to cover the debt payments.

Jeff noted he spoke to DPW Superintendent James Reidy asking him if he could speak to the condition of the sewer main on Rt. 116 when he contacted State Representative John Scibak for possible funding sources. Jeff Cyr then contacted State Representative, John Scibak about the current conditions of both the water and sewer mains in Newton St. Rep. Scibak informed Jeff that he knew of a storm water project coming up in 2016 for Newton St. and was looking into the possibly of incorporating all the necessary utility work prior to another paving event on Newton St. Rep. Scibak told Jeff he would contact several departments and a representative from Senator Rosenberg's office to pull together a meeting to discuss the issues on Newton St. Jeff will keep the Board updated.

WATER MAIN BREAK AT

RT. 33 AND RT. 202 4/21/2015: Jeff Cyr notified the Board that on April 21, 2015 there was a break on the 16" main at the intersection of Rt. 33 and Rt. 202. The water blew out of a vault we own under the traffic signal in the center island. The 16" AC pipe broke at the collar prior to the vault. The pipe was 9 feet deep making for a difficult repair. Our crews waited 6 hrs. for various depts. to mark utilities around the leak site. The cost to repair the leak was approximately \$10,000.00.

NEXTEL WIRELESS:

Jeff Cyr informed the Board that the Nextel water tower rental income will cease at the end of the year. This is a loss of \$24,000 annually toward the Tank Maintenance Account.

RESTAINING OF THE WATER DEPT. OFFICE:

Jeff Cyr updated the Board that he had Gary Toth come and inspect the exterior of the building for new stain. Gary mentioned to Jeff that several cedar boards were rotted and nails were starting to extrude from the wood. Jeff purchased the cedar planks needed to repair the rotted ones and had the Maintenance Crew replace them. Jeff will keep the Board updated.

JOE ROBIDOUX OF FOREST EDGE WILDLIFE & PEST CONTROL:

Jeff Cyr informed the Board that Joe Robidoux of Forest Edge Wildlife & Pest Control came back and caught the remaining 2 Beavers that were left. Mr. Robidoux also spotted a muskrat with several dens in the side of the reservoir banks but was unable to catch him. The cost of catching the 2 Beavers was \$300.

ROLL CALL VOTE TO ENTER
INTO EXECUTIVE SESSION
UNDER CHAPTER 30A
EXCEPTION 3:

William L. Schenker made a motion to enter into executive session under Chapter 30A exception 3 to discuss negotiations. He stated that the meeting would not reconvene into open session. This motion was seconded by John A. Mikuszewski.
Roll Call
David T. Daly- yea
John A. Mikuszewski – yea
William L. Schenker - yea

BOARD OF WATER COMMISSIONERS

David T. Daly, Clerk