

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF OCTOBER 5, 2015

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Monday, October 5, 2015. Chairman William L. Schenker called the meeting to order at 6:30 p.m.

ATTENDANCE:	Chairman	William L. Schenker
	Clerk	David T. Daly
	Associate Member	John A. Mikuszewski
	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 September 28, 2015. This motion was seconded by John A. Mikuszewski. Motion Carried

NEWTON ST. WATER
MAIN DISCUSSION:

Jeff Cyr reported to the Board his findings regarding borrowing the money for installing a new water main and appurtenances in the 500 feet of roadway on Newton Street. Jeff spoke with Elaine Donahue of the MWRA about borrowing a zero interest loan from the Authority. (See Note 1). A new permit from Mass D.O.T. would be needed from The Water Dept. as well as making sure GEG Construction's current bond would cover the additional trench work needed to be done for the water main replacement. Another option would be we could use the money from the current fiscal year New Water Mains Account and if this account were to get depleted we could hold a special meeting to replenish funds from the Stabilization Account. Jeff Cyr spoke with Wayne Walton and another possible option would be to install 2 new 12" in-line valves on Newton Street without replacing 500 feet of pipe. The crew would also install a new 8" valve on Washington Avenue to help eliminate customers from being without water during a leak. This cost would be approximately \$6000.00 to \$7000.00. The Board discussed all viable options. William L. Schenker agreed at the very least we should install 2 new 12" in-line valves to increase the ability to shut down the water in that section of Newton Street. After much discussion, David T. Daly made a motion to hire GEG Construction to install new water main and appurtenances in the 500 feet of Newton Street exclusive of police detail for \$81,655.00, and use the funds out of the current fiscal year's New Water Mains Account. This motion was seconded by John A. Mikuszewski. Motion Carried

MOTION TO ADJOURN: John A. Mikuszewski made a motion to adjourn, which was seconded by David T. Daly.
Motion carried

ADJOURNMENT: Meeting adjourned at 7:12 p.m.

BOARD OF WATER COMMISSIONERS

David T. Daly, Clerk