

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JULY 28, 2011

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, July 28, 2011. Chairman John A. Mikuszewski called the meeting to order at 6:00 p.m.

ATTENDANCE

Chairman	John A. Mikuszewski
Clerk	William L. Schenker - Absent
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 7, 2011. This motion was seconded by John A. Mikuszewski. Motion carried

**MORGAN ST. GRANBY
WATER MAIN PROPOSALS:** Bob Magnusson and Tom Murray from Waste Management along with Jon Gregory from Tata and Howard consulting engineers working for Waste Management provided the Board with a status of the proposed water main work on Morgan St. They provided extensive details regarding the necessary filings they need to do for the proposed looping of the water main adjacent to the Lane Construction property. They also pointed out a deed restriction that currently exists on that property as well. They have met with DEP regarding all these issues and have not heard back from them. In addition, John Gregory presented and alternative proposal to loop the water main by installing the 8" ductile Iron pipe along both sides of Morgan St. and running along New Ludlow Road approx. 500 ft. to tie back into the 16" water main on New Ludlow Road. After a brief discussion, the Commissioners determined that this would not be the most advantageous option. Jeffrey Cyr pointed out that if the Waste Management was to get approval from DEP to install the proposed water main, the easement that would be granted to the Dept. could be problematic to maintain due to possible restrictions placed by DEP. Jeffrey Cyr mentioned that the Dept. currently has other similar easements that are impossible to maintain along wetland areas. Jeffrey Cyr felt strongly that the situation on Morgan St. was unique due to the fact that there are homes that have contaminated wells, Waste Management has done due diligence by filing the necessary paperwork in order to complete the Dept.'s looping requirement which will probably be denied by DEP, and construction should start sooner than later to accommodate the contaminated homes. John A. Mikuszewski asked Jeff if the Water Dept. Staff would be inspecting the proposed work and Jeff informed the Board that Tata and Howard would have a full time inspector on site at all times and the Water Dept. staff would provide periodic inspection as well. After consideration of all the facts presented, William Schenker made a motion to allow Waste Management to run the 3900 ft water main, hydrants and all appurtenances without the looping requirement. This motion was seconded by David T. Daly. Motion carried. Jeffrey Cyr requested that a three valve nest be installed at Morgan St. on the 16" A.C. water main instead of the proposed tapping sleeve and valve in order to feed

the Morgan St. residents in the event of a problem along the 16" main. John Gregory will be in touch with Jeff to finalize the design prior to construction. Jeff will update the Board at the next meeting.

**INDUSTRIAL DRIVE TANK
PAINTING UPDATE:**

Jeff Cyr informed the Board that Worldwide Industries had finished the painting the interior of the tank. Jeff also presented the Board with pictures of the finish coat inside the tank. Jeff stated that the tank was filled to a level of 7 ft. with 45 gallons of 15% Hypochlorite solution for approx. 12 hrs. Following that the tank will be filled to overflow level possibly on Friday and isolated over the weekend. Jeff will take bacteria and VOC samples the week of August 1st and hopefully have the tank on-line that same week. Jeff presented a pay requisition from Worldwide Industries in the amount of \$177, 430.31 and a pay requisition from Infrastructure Technologies Inc. in the amount of \$10,995.00. William Schenker made a motion to approve both Invoices. This motion was seconded by John A. Mikuszewski. Motion Carried. Jeff will meet with Joseph Harris next week to finalize all the punch list items, and overtime reimbursement to the Dept. Jeff hopes to have all final invoicing at the next meeting.

**LEAK DETECTION
RESULTS:**

Jeffrey Cyr informed the Board that two hydrant leaks were discovered from the leak detection survey performed by Prowler water. Both repairs have been made. The next leak detection survey will be performed in June of 2012.

**HILLSIDE AVE.
TIE IN:**

Jeffrey Cyr informed the Board that the Hillside Avenue water main was tied into the 12" A.C. water main across Granby Road the week of July 18th by the Maint. Staff. Jeff expressed the Board how pleased he was of the staff to accomplish this project based on the complexity of the tie –in and that fact that it occurred on a major highway (Rte202). Jeff estimates the total cost of the project was approx. \$7000.00 inclusive of materials, flow able fill, police details, etc.

**APPRECIATION OUTING
FOR STAFF:**

Jeffrey Cyr requested that the Dept. hold an appreciation outing for the staff for their diligent efforts within the past few months. He feels the staff went above and beyond to accomplish a few projects within strict timelines. Jeff suggested that all costs for the outing be split between the Board and the Supt. William Schenker agreed with Jeff and made a motion to grant the entire Dept. an early dismissal on August 5th at 12:00 in order to hold the function. This motion was seconded by David T. Daly. Motion Carried.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:15 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk