

BOARD OF WATER COMMISSIONERS  
REGULAR MEETING OF APRIL 13, 2017

- REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, April 13, 2017. Clerk John A. Mikuszewski called the meeting to order at 6:30 p.m.
- ATTENDANCE:
- |                  |                              |
|------------------|------------------------------|
| Chairman         | David T. Daly                |
| Clerk            | John A. Mikuszewski          |
| Associate Member | William L. Schenker - Absent |
| Superintendent   | Jeffrey A. Cyr               |
- APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.
- APPROVAL OF MINUTES: John A. Mikuszewski made a motion to approve the minutes of March 23, 2017. This motion was seconded by David T. Daly. Motion Carried
- NEWTON STREET UPDATE: Jeff Cyr updated the Board that he heard from Tony DeCruz from Tighe and Bond Engineering that \$147,000 is the final number for their engineering portion of the Newton Street project. The \$147,000 figure actuates to approximately 10% of project cost. Jeff distributed the final itemized list and timeline to the Board from Tighe and Bond. After a brief discussion, John A. Mikuszewski made a motion to approve the list from Tighe and Bond for the costs on Newton Street water main project. This motion was seconded by David T. Daly. Motion Carried. Jeff will forward a signed copy of the proposal to Tighe and Bond.
- AT&T LEASE AGREEMENT WITH MD7: Jeff updated the Board that he has spoken with James Lefebvre from MD7, who is negotiating for AT&T on the Alvord Street water tank. James stated that AT&T is receptive to negotiating our Lease, but as long as it can negotiate for both the Alvord Street and Industrial Drive tanks at the same time. We were looking to negotiate the monthly rate from \$2600 to \$2200 and reducing the percentage of increase from 15% to 5% after 5 years. Jeff noted that he spoke to legal counsel, Mark Beauregard, he will review and respond to James Lefebvre on our behalf. Jeff will keep the Board updated with the findings.
- BRITTANY RD. WATER MAIN PROJECT: Jeff Cyr notified the Board that the water main project for Brittany Road was going well. The Maintenance crew started April 5, 2017 and already have 1400 feet of the 1700 feet completed. The crew hit the water main on Brittany and Normandy Roads and residents were without water for a few hours while we repaired the break. A customer who lives on 10 Brittany Road, Jill Fidler has not been happy with the work that is happening on her street. Ms. Fidler has called the office several times to tell us how angry she is with the disruption it has been to her life and she is not happy with the water main break and not having water for hours. Ms. Fidler has been very belligerent and has yelled obscenities at the Crew during construction.

Jeff noted that we have also received a call from a customer at 3 Brittany Road, Bob Mascaro, who wanted to let us know how impressed he was with the work our crew was doing.

REQUEST FROM LION'S CLUB  
FISHING DERBY 5-20-2017:

Jeff Cyr informed the Board that he received a letter from Chairman, Chris Daly of the Lions Club (See Note 1). The Lions Club would like to hold the Annual Myron Ryder Fishing Derby on Saturday May 20, 2017 at the Water Department Leaping Wells Reservoir. As in previous years the Lions Club will furnish the District with Liability Insurance for \$2,000,000. After a brief discussion, John A. Mikuszewski made a motion to approve use of the Reservoir by the Lions Club on May 20, 2017. This motion was seconded by David T. Daly. Motion Carried

OPEB MEETING ON  
APRIL 12, 2017:

Jeff Cyr notified the Board that he attended an OPEB meeting on April 12, 2017 in Sterling, MA. Jeff noted that there were 150 to 200 people that attended. Jeff noted that less than 1/3<sup>rd</sup> of the communities are engaged in funding Other Post Employment Benefits for future cost of retirees.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 6:42 p.m.

BOARD OF WATER COMMISSIONERS

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John A. Mikuszewski, Clerk