

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF MAY 11, 2017

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, May 11, 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
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 April 13, 2017. This motion was seconded by David T. Daly. Motion Carried

RE-ORGANIZATION OF BOARD MEMBERS:

William L. Schenker made a motion to Re-organize the Board Members as follows:

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

This motion was seconded by John A. Mikuszewski Motion carried

BRITTANY RD. WATER MAIN PROJECT UPDATE: Jeff Cyr notified the Board that the water main project for Brittany Road is going well. The Maintenance crew has 2 remaining tie-ins and final paving left to complete the project. Jeff expects the Maintenance Crew will be done within the next 2 weeks.

MWRA CONTRACT MEETING 5/4/2017: Jeff Cyr informed the Board that our contract with the MWRA is up in December 2017. The Chicopee Superintendent, Alan Starzyk called for a meeting for the three CVA communities (South Hadley, Wilbraham, Chicopee) to discuss the upcoming contract renewals for all CVA communities. Jeff noted during the meeting they discussed ways they could change or improve the existing contracts. No real issues came up as a result of the meeting. Jeff felt as though our new contract should include the revision from a few years back regarding new customers along the 16" pipeline. Jeff also thought we should have the requirements and fees in our contract in the event a merger issue arises within the next ten years.

TURBIDITY ISSUE AT QUABBIN: Jeff Cyr reported to the Board he was notified by the DEP we need to take a full round of coliform samples for today and Friday as a result of the replacement of the screens on the intake pipe going to the CVA. The work has created turbidity in the system and the DEP is concerned about water quality. We were

scheduled to take our regular samples on Monday, so this is in addition to that..
Jeff will keep the Board updated.

**CAMDEN STREET WATER
MAIN BREAK 4/25/2017:**

Jeff informed the Board there was a water main break on Camden Street on April 25, 2017 on the 8" main in front of house #108. The leak was on the corporation at the main and when it was excavated, the water main let go due to poor soil conditions at that location. Jeff feels strongly that the main should be placed on our capital plan for replacement.

**PITTROFF AVENUE
BREAK 5/5/2017:**

Jeff Cyr reported to the Board that an old leaded corporation valve blew out of the water main on Pittroff Avenue in front of house #155.

**SUMMER MEETING
SCHEDULE:**

The Board of Water Commissioners will hold meetings as required with a minimum of one meeting per month during the summer months.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 6:56 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk