

BOARD OF WATER COMMISSIONERS  
REGULAR MEETING OF MARCH 1, 2018

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, March 1, 2018. 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

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

APPROVAL OF MINUTES: William L. Schenker made a motion to approve the minutes of February 15, 2018. This motion was seconded by David T. Daly. Motion Carried

NEWTON ST. WATER  
MAIN BID AWARD: Jeff Cyr informed the Board Tighe and Bond Engineering reviewed all the bids and recommended the Board award the bid to Haluch Water of Ludlow, MA. William L. Schenker made a motion to award the bid. The motion was seconded by David T. Daly. Motion carried. Jeff will sign the Notice of Award and forward to Tighe and Bond. Jeff informed the Board that once the contracts are signed by the contractor, he will schedule a meeting for the Board to Sign.

FY19 BUDGET ADJUSTMENT  
AND DISCUSSION: Jeff Cyr informed the Board that the Districts' Treasurer, Monica Walton approached the Prudential Committee at their last meeting regarding a raise. The decision was made to give a 3.5% raise and in addition, increase the cost share for the Water Dept. It was agreed that the Fire Dept. will pay 75% and the Water Dept. will pay 25% of the Treasurers' salary. Jeff presented the Board with a spreadsheet explaining the raise and the amounts that each dept. would be responsible for (See Note 1). After a brief discussion, William L. Schenker made a motion to approve the percentage share as well as the increase in our budget for fiscal year 2019. This motion was seconded by David T. Daly. Motion carried.

INDUSTRIAL DRIVE  
TANK IMPROVEMENTS  
DISCUSSION: Jeff Cyr informed the Board Industrial Technical Services has completed the necessary electrical work for the aircraft warning lights on top of the Industrial Drive Water Tank.

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

ADJOURNMENT:

Meeting adjourned at 6:55 p.m.

BOARD OF WATER COMMISSIONERS

---

William L. Schenker, Clerk