

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF MARCH 22, 2018

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, March 22, 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: David T. Daly made a motion to approve the minutes of March 1, 2018. This motion was seconded by William L. Schenker. Motion Carried

NEWTON ST. WATER
MAIN CONTRACT SIGNING: Jeff Cyr presented the Board with six copies of the Contract for the Newton St. Water main project. Jeff informed the Board that the pre-construction meeting was set for March 26th at 1:00 in the Water Dept. office. The tentative start date for the project is April 2nd. Jeff will keep the Board updated as the project progresses.

PROPOSAL FROM SHELD
FOR FIBER OPTIC PHONE
AND INTERNET SERVICES: Jeff Cyr informed the Board he reached out the South Hadley Electric Light for a proposal for internet and phone services. Our current internet is with Comcast and Phone is with Verizon. The combined bill currently for those services is \$325.00 per month. SHELD's proposal will be \$215.00 per month (See Note1) resulting in significant saving yearly. The Board agreed with the proposal and therefore, Jeff will sign and get it back to SHELD for implementation.

RETIREMENT
ANNOUNCEMENT FROM
WAYNE WALTON: Jeff Cyr informed the Board he received a letter from Wayne Walton stating he will be retiring from the Water Dept. effective June 29, 2018. Wayne has been with the Dept. for 21 years. All the Board members wished him success in his future endeavors.

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

ADJOURNMENT: Meeting adjourned at 7:00 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk