

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF APRIL 26, 2018

- REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, April 26, 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 22, 2018. This motion was seconded by William L. Schenker. Motion Carried
- NEWTON ST. WATER MAIN UPDATE:
- Jeff Cyr updated the Board that the Newton Street Water Main replacement project is going very well. The soil conditions have been favorable up until the project got to McKinley Ave. Jeff noted that Haluch Water is up to Mountain Avenue with approximately 900 feet left to go. The new water main has been pressure tested and chlorinated from Gerry's Music (80 Lamb St) to Orion Farm (148 Newton St). Jeff estimated there are 40 house and 16 street service connections that still have to be tied into the new water main. There is a job meeting on Thursday, May 3, 2018 at 2 p.m. here at the Water Dept. office. Jeff also noted that the Police detail has been maintained great and they have been terrific to deal with. There is a leaking valve in front of Berkshire Bank on Lamb Street that has been slowed until the new water main is up and running. Jeff will keep the Board updated as the project progresses.
- COMPUTER SERVER UPGRADE FOR OFFICE:
- Jeff Cyr informed the Board in order to update our online payments options on our website for our customers and update the meter reading system and interrogators; we will need a new server for the office. Complete IT Solutions have quoted us a new server for \$4,197 not including labor. After a brief discussion, William L. Schenker made a motion to approve a new computer server upgrade done by Complete IT Solutions for \$4197. This motion was seconded by David T. Daly. Motion Carried
- REQUEST FROM LIONS CLUB FOR FISHING DERBY MAY 19, 2018:
- Jeff Cyr informed the Board that he received a letter from Chairman, Chris Daly of the Lions Club as well as a letter from Michael Wozniak of Prudential committee (See Note 1). The Lions Club would like to hold the Annual Myron Ryder Fishing Derby on Saturday May 19, 2018 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. David T. Daly made a motion to approve use of the Reservoir by the Lions Club on May 19, 2018. This motion was seconded by William L. Schenker. Motion Carried

TOWN MEETING
ARTICLE 11 AND 12:

Jeff Cyr notified the Board that at Town meeting there is a group that wants to make a bylaw to test the water quality at all of the town fixtures and allocate \$10,000 to pay for the water quality tests annually. Jeff Cyr suggested that if fixtures could be rotated and maybe the two water districts could help with incurring some of these sampling costs. Jeff noted that the language of what they would be specifically testing is unclear, so the costs could be a lot more than the \$10,000 allocated. The Board will take it under advisement and wait to see what the Town decides.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:15 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk