

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JUNE 21, 2018

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, June 21, 2018. Chairman David T. Daly called the meeting to order at 6:30 p.m.

ATTENDANCE: Chairman David T. Daly
Clerk William L. Schenker
Associate Member John A. Mikuszewski
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 May 24, 2018. This motion was seconded by John A. Mikuszewski. Motion Carried

NEWTON ST. WATER MAIN UPDATE: Jeff Cyr updated to Board that the Newton Street water main replacement project is almost completed. Haluch Water is in the final stages of final paving for Newton Street. Jeff noted Haluch Water will be milling and final paving from Gerry's Music on Lamb Street to Ranger St. (Bid alternate 1). Jeff noted that the last few tie-ins Haluch Water completed they had to dig down 9ft to go around sewer and phone lines. Jeff spoke with Tom Haluch and he provided Jeff with 2 proposals to continue replacing the water main on Newton Street (additional 400ft). The additional work would be from Dayton Street (#448 Newton) to Peoples Bank (#494 Newton). One proposal was for 10 days at \$117,774.90(no police detail) or 12 days at \$137,000 (with police detail). After a brief discussion, William L. Schenker made a motion to accept the change order to Haluch Water at \$117,774.90 to continue water main replacement an additional 400 ft. This motion was seconded by John A. Mikuszewski. Motion Carried

LEAPING WELLS DAM INSPECTION PROPOSAL FROM TIGHE AND BOND: Jeff received a proposal from Tighe and Bond (See Note 1) for \$4500 to do our dam inspection. Since the Dam is classified as a high hazard structure we required to do a Dam inspection every 2 years in accordance with Mass. Dam Safety regulations. John A. Mikuszewski made a motion to accept the proposal from Tighe and Bond for \$4500 for the Leaping Wells Dam inspection. This motion was seconded by William L. Schenker. Motion Carried

GAYLORD ST. MASS WORK GRANT UPDATE: Jeff informed the Board that the Gaylord St. Water main replacement on Gaylord St. is proceeding. Fuss and O'Neil have been gathering tie cards to incorporate into the bid documents. Jeff noted the water main on Gaylord is very old and the main is about 10ft deep in the area of the old guard shack. The main will be replaced between Prospect and Bardwell Streets and there will be an alternate for the remaining section to Lamb St.

FIBER OPTIC
UPDATE:

Jeff Cyr informed the Board that our new voice over IP phone lines are up and running and the office has new phones. Accesst Plus came to install the new phones and give us a short training on using them. Complete IT was here to install the SSL certificate for online payments through our website and they ordered new routers for the new internet. We will save over \$200 a month for phones and internet with the new Fiber Optics through the So. Hadley Electric Light.

LIGHTING FIXTURE
UPGRADE:

Jeff Cyr updated the Board that he has received proposals from M.L. Schmitt Electrical out of Springfield, Ma to upgrade some of our older fixtures in our buildings. Jeff noted the lights in the office are a sodium vapor fixtures and use a lot of electricity. One of the proposals was for \$30,000+ to replace all our fixtures in all of our building, so Jeff asked for breakdown proposals to tackle some of the more impactful fixtures. He received a proposal for \$5200 to change the bulbs in the office and Board room and a proposal for \$1750 to replace bulbs in the Ludlow facility. After a brief discussion William L. Schenker made a motion to accept the 2 proposals from M.L. Schmitt Electrical for the office and Ludlow facility in the amount of \$6950.00. This motion was seconded by John A. Mikuszewski. Motion Carried

MAINTENANCE
POSITION:

Jeff Cyr informed the Board he put ads in The Republican and The Daily Hampshire Gazette newspapers last week and so far we have 3 people that came in to fill out applications. The ad stated we will take applications till June 28, 2018.

JEFF LEVREULT
KNEE INJURY:

Jeff Cyr notified the Board Jeff Levreault was hit by a rock in the knee last week from the grinding machine Haluch Water was operating. He received a few stitches, but was back to work after going to the Work Connection for treatment.

TOWN FIXTURE
WATER TESTING:

Jeff Cyr updated the Board that Sharon Hart, Board of Health Director for South Hadley received a Grant to have all the schools water fixtures sampled. The samples have been sent out already and are awaiting test results. Jeff will keep the Board apprised with any updates.

MOTION TO ADJOURN:

William L. Schenker made a motion to adjourn, which was seconded by John A. Mikuszewski Motion carried

ADJOURNMENT:

Meeting adjourned at 6:52 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk