

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JULY 26, 2018

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, July 26, 2018. Chairman David T. Daly called the meeting to order at 5:30 p.m.

ATTENDANCE:

Chairman	David T. Daly
Clerk	William L. Schenker
Associate Member	John A. Mikuszewski
Superintendent	Jeffrey A. Cyr
Foreman	Jeffrey Levreault

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 June 21, 2018. This motion was seconded by John A. Mikuszewski. Motion Carried

NEWTON ST. WATER MAIN UPDATE: Jeff updated to Board that the original Newton Street water main replacement project is almost completed. Jeff informed the Board that Haluch Water will be back in town the week of August 6th to begin the additional work awarded, which will be an additional 400ft between Dayton St. and Peoples Bank. Jeff would like the work completed prior to the beginning of the school year.

GAYLORD ST. MASS WORK GRANT UPDATE: Jeff informed the Board he met with Nick Lapointe of Fuss and O'Neil to review and finalize the plans for the water main replacement on Gaylord St. Jeff forwarded Nick our material specifications to include in the bid documents. The project is tentatively scheduled to be put out for bid in September.

LYMAN ST MASS WORKS GRANT: Jeff informed the Board of another Mass Works Grant the town is applying for along Lyman St between Washington Ave and Fulton St. Jeff produced a letter to Mike Sullivan, Town Administrator stating we would like to include the water mains within that section if possible as part of the grant. The letter was signed by all board members and Jeff. (See Note 1)

FIBER OPTIC UPDATE: Jeff informed the Board at the last meeting that our new voice over IP phone lines are up and running and the office has new phones. Jeff recently discovered the alarm systems in both buildings cannot dial out over the new lines. Jeff worked with Access plus to allow the Intrusion alarms to dial out on our existing fax line which will remain a hard or copper line. The fire monitoring system will now have to be monitored through a cellular system for an additional \$19.99 per month through our monitoring company which is currently My Alarm Center.

WATERMAIN LEAK
DETECTION:

Jeff informed the Board Prowler Leak Detection is in town performing leak detection on ½ of the distribution system which is from Newton St. westerly down to the falls area and the Alvord St area. Jeff will report back any findings at a future meeting.

NEW PICK-UP TRUCK
ACCT:

Jeff informed the Board the remaining balance in the pick-up truck account is \$1318.02. Jeff mentioned there are no other accessories needed for the truck and therefore recommended the balance to be transferred to Surplus. John A Mikuszewski made a motion to close the New Pick-up truck account and transfer the balance of \$1318.02 to the Water Available surplus. This motion was seconded by David T. Daly. Motion Carried

INTERVIEWS FOR
MAINTENANCE
POSITION:

There were four (4) applicants' interviewed by the Board for the maintenance position. Following the interviews a discussion was held and the Board decided to check references on the candidates. The Board will meet on August 2, 2018 to recommend one of the candidates for the position.

MOTION TO ADJOURN:

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

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk