

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF SEPTEMBER 27, 2018

: The regular meeting of the Board of Water Commissioners with the Prudential Committee was held at the 144 Newton Street on Thursday, September 27, 2018. Prudential Chairman Mike Wozniak and 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
Foreman	Jeffrey L. Levreault
PRUDENTIAL COMMITTEE	
Chairman	Michael J. Wozniak
Clerk	Kevin E. Taugher
Associate Member	Bruce H. Perron
Fire Chief	Robert R. Authier
Captain	Kurt C. Schenker
Treasurer	Monica G. Walton

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

UPDATE FROM MIKE
WOZNIAK, CHAIR OF
PRUDENTIAL COMMITTEE
FIRE DISTRICT 1:

Prudential Chairman, Michael Wozniak presented the 2 Boards with the 6 Merger Discussion options put together by himself, Fire Chief Bob Authier, Captain Tom Stark and Captain Kurt Schenker (Fire Side Operations only) (See Note 1). Bruce Perron noted that the residents of the Fire Districts will want to know what the costs are going to be to merge before moving forward. Chief Authier and Captain Schenker spoke about getting accurate numbers from District 2 on how many ambulance calls they get monthly/annually. Kevin Taugher discussed the impact the merger could have on residents and also agreed that knowing what the costs were to merge the Districts is what residents need to know before moving forward. Mike Wozniak stated that a member of District 2 Prudential Committee was supposed to attend the meeting but was not present. Mr. Wozniak also said District 2 had also looked at the 6 Merger options and rejected all 6 options. Both Boards agreed to table the Merger discussion till District 2 was willing to participate and we could get a cost estimate.

VERIZON LEASE
AGREEMENT REVISION:

Both Boards signed the new lease agreements that were re-negotiated by Kamal Jani of Accenture who is working for Verizon. Jeff had our Attorney Mark Beauregard review these agreements and he approved them.

APPROVAL OF MINUTES:

William L. Schenker made a motion to approve the minutes of August 2, 2018. This motion was seconded by John A. Mikuszewski. Motion carried

WATER MAIN PROJECTS

UPDATE: Jeff Cyr updated the Board that the Maintenance Crew will be starting the water main project on Hildreth Street on October 6, 2018. The Maintenance Crew will continue replacing the main toward Newton Street.

LEAK DETECTION DONE BY PROWLER WATER: Jeff Cyr updated the Board that Prowler Water performed leak detection on approximately 37 miles of the distribution system in August. (See Note 2) Prowler Water found 3 hydrant leaks and 1 service leak. The potential annual leakage if left undiscovered would have been 7.78 million gallons.

NEW METER READING INTERROGATORS: Jeff Cyr notified the Board that the Maintenance Crew used the new Interrogators to reading meters in September. There were only a few small glitches.

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

ADJOURNMENT: Meeting adjourned at 7:45 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk