

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF OCTOBER 18, 2018

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, October 18, 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

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 September 27, 2018. This motion was seconded by John A. Mikuszewski. Motion Carried

HILDRETH AVE. WATER MAIN UPDATE: Jeff Cyr updated the Board that the Maintenance Crew finished installing the new water main on Hildreth Avenue today. Jeff noted that 1100 feet was completed in a week and next week they will tie in the services. The Maintenance Crew found a gas leak in front of house #12 and notified Columbia Gas. Jeff stated they were able to close the road during construction approved by Chief Parentela. Jeff will keep the Board updated.

GAYLORD ST. MASS WORKS PROJECT UPDATE: Jeff informed the Board that the bid for the Mass Works Grant on Gaylord Street has been awarded. There was bidding last week and C&A Construction won the bid at \$963,000. They will replace 900 feet of water main on the street between Bardwell and Prospect St. Jeff noted that the Water Department will inspect the work that will begin in the spring. Jeff will update the Board as things progress.

OSHA REGULATIONS EFFECTIVE FEBRUARY 1, 2019: Jeff Cyr reported to the Board that most municipalities have been exempt from OSHA regulations. Jeff Cyr and two staff members attended a class recently due to the OSHA regulations being effective for municipalities as of February 1, 2019. The Department of Labor Standards will regulate municipalities and will suggest things upon inspection of our safety practices.

HOLIDAY SCHEDULE: John A. Mikuszewski made a motion to grant the staff the day after Thanksgiving off and the entire day of Christmas Eve off. The staff will work the normal half day on New Years' Eve. This motion was seconded by William L. Schenker. Motion Carried

THANK YOU TO OFFICE STAFF: Jeff Cyr informed the Board the Office Staff was able to help the Treasurer in completing the entering of all the Water warrants into the new Softright accounting program after the program was taken hostage at the end of Sept.

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

ADJOURNMENT: Meeting adjourned at 6:44 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk