

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF JULY 9, 2015

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at the 438 Granby Road Office on Thursday, July 9, 2015. Chairman William L. Schenker called the meeting to order at 6:30 p.m.

ATTENDANCE:

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

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

APPROVAL OF MINUTES: John A. Mikuszewski made a motion to approve the minutes of June 11, 2015. This motion was seconded by David T. Daly. Motion Carried

ALVORD ST. TANK INTERIOR PAINTING UPDATE: Jeff Cyr updated the Board that the contractor, Worldwide Industries has completed the project and the water tank is being disinfected. The new PAX mixer has been installed and is running. Jeff stated a gentleman by the name of Dustin Grey from the PAX Co. came out from California to assist in the start-up of the PAX mixer. The mixer has a 5 year warranty. A VOC (Volatile Organic Compound) Sample was taken and came back negative. Jeff has been circulating the tank to lower the chlorine levels after chlorine was added. A coliform sample was taken today and if the sample is clear, the tank will be placed back into service on Friday July 10th. Jeff presented 2 Invoices to the Board for final payments on the interior painting of the tank, one for Worldwide Industries and the second for Joe Harris from ITI. After a brief discussion, John A. Mikuszewski made a motion to pay Worldwide Industries in the amount of \$354,637.56. This motion was seconded by David T. Daly. Motion Carried

David T. Daly made a motion to pay Infrastructures Technologies, Inc. in the amount of \$12,280.00. This motion was seconded by John A. Mikuszewski. Motion Carried

REQUEST FROM SUE KING FOR MAILING INSERTS: Jeff was notified by Sue King who heads up fund raising for South Hadley Music Parent Association. She asked if we could again insert and e-waste fundraiser into our October bills. The Board agreed to accommodate the High School as it does not increase our postage to insert.

RESPONSE FROM MWRA REGARDING FINANCIAL ASSISTANCE: Jeff reported back to the Board he received a letter from the MWRA regarding the Boards question if we could get financing longer than the maximum 10 year loan. (See Note 1). Carl Leone, Senior Program Manager of MWRA responded to Jeff stating the program guidelines restrict loan repayment to a maximum of 10 year interest-free loan. Currently the South Hadley Water Department has a total of \$1.5 million authorized for interest-free, 10 year loan through FY20.

HIGHLAND AVE. WATER MAIN

REPLACEMENT UPDATE: Jeff updated the Board that the Maintenance Crew tapped all services today and will start paving the lateral trenches on Friday. Next week the Maintenance Crew will finish pave the trench and loam and seed the lawns on the street. Jeff will contact Jim Reidy of the DPW to see if they are paving the street in the fall.

NEW PICK-UP TRUCK
BID AND REVIEW:

Jeff reported to the Board he received 2 bids for the new Pick-up Truck. Liberty Chevrolet in Wakefield, Ma in the amount of \$34,340.00 and Marcotte Ford in Holyoke, Ma in the amount of \$31,175.00 including the trade in. After a brief discussion, John A. Mikuszewski made a motion to accept the bid from Marcotte Ford for \$31,175 for a new Pick-up truck. This motion was seconded by David T. Daly.

Motion carried

HAMPSHIRE COUNTY OF
GOVERNMENT VS MASS
GROUP INSURANCE
COMMISSION:

Jeff presented to the Board for signatures a statement from the Hampshire County of Governments a statement showing we are saving money staying with the Hampshire County Trust for Insurance vs. going with the Government Insurance Commission plan (See Note 2). All Board members signed the document for Treasurer, Monica Walton to forward back to the Secretary of Administration and Finance of Massachusetts.

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

David T. Daly, Clerk

