

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
APPROVED**

DATE: JULY 13, 2017

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk
Mark Gallagher, Member

STAFF PRESENT: Greg Krom, Water Superintendent
Anne-Marie Yeo, Administrative Assistant

VISITORS: None

The meeting was called to order at 7:30 AM.

Minutes

The BOWC reviewed and approved as written the minutes of the June 14, 2017 rate hearing and the minutes of the June regular monthly meeting.

Accruals

The Board reviewed the accruals report.

Financials

The Board reviewed the financial reports.

Resource Reports

The Board reviewed the withdrawal reports, manganese report and task sheet report.

Superintendent's Report

The Board reviewed the Superintendent's report.

Correspondence

Old Business:

Andrews Farm Water Company is up and running.

We are waiting for the Attorney General's office to rule on the bid protest for the transmission line work of the new water treatment plant.

We had 3 water main breaks in the past month:

Maple Street at Boston
High Street at Caitlin Lane
Ross Road.

New Business:

Greg posted a voluntary water restriction this week.

Kinsmen Corp. wants to begin work on the WTP in August.

The radio transmitters (MXU) that we currently use for the meter readings will be discontinued by Sensus at the end of the calendar year. We will have to discuss the options available to us in the near future.

With the building of the WTP we will also have to make updates to the networking and camera systems for the Water Department.

The meeting adjourned at 8:25 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on August 9, 2017.

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant