

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
APPROVED
SEPTEMBER 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 August 9, 2017 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:

Kinsmen Corp. began work on the WTP site on August 21. Hopefully, they will start pouring the foundation

R&D has installed erosion controls along the pipe route.

The unaccounted for water number for the month of August is under 10%.

We have made some temporary repairs to help correct the River Road issues until we can address the situation in the spring.

The road repairs needed due to the water breaks on Maple St. and High St.

The bathroom option for the WTP is still a pending issue.

New Business:

Annual lead & copper testing is still underway.

Hydrant flushing is scheduled to begin on October 9 and we should be back to a voluntary ban by that time.

The meeting adjourned at 8:15 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on October 11, 2017.

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant