

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
APPROVED
OCTOBER 19, 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 September 13, 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. has begun pouring the foundation for the WTP.
R&D has installed the ductile iron along the pipe route.
The directional drilling should begin within a few weeks.

The unaccounted for water number for the month of September is 13%.

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

Stantec has requested a change order for the River Road / Prospect Street project.

The BOWC has requested that Mr. Olson attend the next BOWC meeting on November 8, 2017.

The BOWC wants information from Wright Pierce regarding the bathroom issue for the WTP for the next meeting.

New Business:

Annual lead & copper testing has been completed.

Hydrant flushing began on October 9, 2017

DEP is planning to set up a meeting with Ipswich River Basin permit holders.

The meeting adjourned at 8:23 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on November 8, 2017.

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant