

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
APPROVED
FEBRUARY 10, 2018**

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

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

VISITORS:

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

Minutes

The BOWC reviewed and approved as written the minutes of the January 10, 2018 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

None

Old Business:

The unaccounted for water numbers for the month of January have improved and the flow meters are reading properly.

Water Treatment Plant

National Grid has requested that an easement be granted to MASSACHUSETTS ELECTRIC COMPANY to install, erect, maintain and operate the so named "OVERHEAD SYSTEM and UNDER GROUND SYSTEM" located at 279 Boston Street. The BOWC will require a National Grid field inspection before granting any easement.

The BOWC is still considering the plan for the annual fee for emergency availability for fire protection. Mr. Conn will need to communicate with Boxford fire. We do not know how Mr. Conn, the Town of Boxford and the DEP are planning to resolve this ongoing situation.

Also, they have been unable to keep their wells full and as of January 9, 2018 we have been helping them by supplying them with water.

New Business

Sensus is switching to new transponders. We will have to upgrade our reading equipment in order to read this new transponder.

The meeting adjourned at 8:30 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on March 14, 2018

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant