

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
DRAFT
MARCH 14, 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 February 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 February have improved and the flow meters are reading properly.

Water Treatment Plant

The BOWC will require a National Grid field inspection before granting any easement to National Grid.

Andrews Farms wells are ready to go back online. However, there seems to be a problem between Mass DEP and the Andrews Farms Water Company. Phil Knowles wants Greg Krom to contact our legal counsel with reference to this issue that forces us to still provide water to them. After we get legal advice from K & P the next meeting will probably be with Mass DEP.

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 8:47 a.m.

The next regular BOWC meeting is scheduled for 7:30 a.m. on April 11, 2018

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant