

**BOARD OF WATER COMMISSIONERS  
MEETING MINUTES  
APPROVED  
APRIL 11, 2018**

**MEMBERS PRESENT:**

Richard Stone, Clerk  
Mark Gallagher, Member

**STAFF PRESENT:**

Greg Krom, Water Superintendent  
Anne-Marie Yeo, Administrative Assistant

**VISITORS:**

Richard Gandt

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

**Minutes**

The BOWC reviewed and approved as written the minutes of the March 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 are good and the flow meters are reading properly.

**Water Treatment Plant**

R & D has installed all of transmission mains. The water connections for the booster station have been installed. There is a change order amounting to \$9316.00 for the installation of a harmonic filter for the booster station. There could be additional change orders needed. These might include additional piping and drainage for the possibility of a future bathroom facility at the TWTP. There could also be a change order required for the Boston Street tank altitude valve.

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. The BOWC will be set up a special meeting for the involved parties to attend and get this situation settled. The meeting is scheduled for April 19, 2018

**New Business:**

The bids for the Prospect Street & River Road Water Main Project were opened on April 4, 2018. R & D Site Development was the lowest of 7 bidders. Their bid was \$968,540.89. The work should begin in May. Their bid does not include road reclamation or the final paving needed. The project has a projected cost of \$1.6 million.

The meeting adjourned at 8:37 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