

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
DRAFT
October 24, 2018**

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk

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 the minutes of the September 12, 2018 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. The withdrawal rate is down as a result of break repairs and the water ban.

Superintendent's Report

The Board reviewed the Superintendent's report.

Correspondence

None

Old Business:

Water Treatment Plant

The Superintendent gave the BOWC an update on the progress of the work being done on the WTP.

Withdrawal Permit

The Board has drawn up a letter to the Mass DEP to withdraw the town's application for the water management permit.

Testing

Lead and copper testing has been completed.

Water Restrictions

The water restrictions have ended for this year. Greg presented for the BOWC's review a draft copy of the possible bylaw restrictions and /or changes for spring.

New Business:

The bond amount borrowed for the WTP long term debt is \$3465 million @ a rate of 3.2%.

The meeting adjourned at 8:35 a.m.

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

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant