

**BOARD OF WATER COMMISSIONERS
MEETING MINUTES
APPROVED
JUNE 12, 2019**

MEMBERS PRESENT: Philip Knowles, Chairman
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 May 15, 2019 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 withdrawals for May were below average.

Superintendent's Report

The Board reviewed the Superintendent's report.

Correspondence

Old Business:

Water Treatment Plant

The Superintendent told the BOWC that there are two change orders that have been approved by Woodard & Curran and Wright-Pierce which should be available for the next regular meeting.

The building and the fire alarm inspections still need to be completed.

Water Quality Report

The report will be mailed this week.

New Business:

The BOWC will hold the Annual Rate Hearing on Wednesday, June 12, 2019 at 8:00 a.m. at the Public Works Building 279 Boston St.

Lead and copper testing is in place and will be done twice this year. Once in June and again later in the summer, this is due to our building of the WTP and the changes in chemicals currently being used.

The BOWC also discussed pending projects that will be coming up including: Drilling for Perkins Row and North Street wells, tank inspections.

The meeting adjourned at 8:00 a.m.

The next regular BOWC meeting is scheduled for a July date that has not been selected as of today.

The annual Rate Hearing is scheduled for 8:a.m. today.

Respectfully submitted,

Anne-Marie Yeo
Administrative Assistant