BOARD OF WATER COMMISSIONERS MEETING MINUTES APPROVED JULY 24, 2019

MEMBERS PRESENT: Philip Knowles, Chairman

Mark Gallagher, Member Richard L. Stone, Clerk

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 June 12, 2019 and June 28, 2019 meetings.

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 June were lower than 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 some issues that still need to be addressed:

- The exterior light fixtures
- The landscaping
- The building and the fire alarm inspections

Water Quality Report

The results from the first round of lead and copper testing are very good. There will be a second round done at the end of the summer. This is due to the building of the treatment plant and the changes in some of the chemicals being used.

Andrews Farm

No new information on the Andrews Farm account.

52 Candlewood Drive

Skeffington well issue, Greg is waiting for quotes for the job. There are 3 parts to the job:

- 1: making a temporary road into the site
- 2: site cleanup
- 3: restoring the landscape

New Business:

WTP

Staffing and union issues need to be addressed. Ben and Travis are working weekends and 12-13 hour days.

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

The meeting adjourned at 8:31 a.m.

The next regular BOWC meeting is scheduled for September 11, 2019

Respectfully submitted,

Anne-Marie Yeo Administrative Assistant

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