

Town of Wilmington
Water & Sewer Commission
January 15, 2015 Meeting

The Water and Sewer Commission met on January 15, 2015 in Room 9 at the Town Hall. The meeting was called to order at 5:00 PM. Present were, Commissioner George Allan, Commissioner Robert LaVita, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes – December 18, 2014

The approval of the December 18, 2014 minutes were tabled.

Billing Adjustments/Corrections - There were none.

Monthly Report - The monthly report for December 2014 was reviewed.

Woburn Street Sewer Extension (Nelson Acres)

JRB Realty Trust is proposing to construct a 5-lot subdivision on Woburn Street known as Nelson Acres. Upon realizing that the property soils were found to be extremely restrictive with regards to the construction of on-site septic, the possibility of extending the public sewer was investigated. This proposal will require permission to utilize a portion of the 200 home reserve allotments for the 5 homes and 9 additional homes that will be able to connect to the proposed sewer. See attached letter dated January 8, 2105, submitted by Dresser, Williams & Way, Inc, Professional Engineers & Land Surveyors. ON A MOTION MADE BY COMMISSIONER ALLAN AND SECONDED BY COMMISSIONER LAVITA, IT WAS VOTED TO CONCEPTUALLY APPROVE THE PLAN SUBMITTED TO THE WATER & SEWER COMMISSION TO EXTEND THE PUBLIC SEWER NELSON ACRES.

Industrial Way Booster Station – Deconstruction

Mr. Lobao updated the Commission members on the deconstruction of the Industrial Way Water Booster Station. The contractor will cut & cap lines next week. Temporary fence will be put for corrosion control. Start of deconstruction could begin as early as February.

Other Business

1. The Commission discussed the letter of proposal presented by Kinder Morgan/Tennessee Gas to construct a high pressure gas pipe line through the Town of Wilmington. The design shows that the construction of this main would be within close proximity to two drinking water well fields, Browns Crossing and Salem Street. The Commission members concurred that based on the plan presented, they have major concerns relative to the impact this pipe line would have on the Town's water supply. A draft letter in response to the proposal was reviewed. ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA, IT WAS VOTED TO SUPPORT THE LETTER DATED JANUARY 14, 2015 STATING THAT AS CURRENTLY PROPOSED, THE KINDER MORGAN LYNNFIELD LATERAL PIPELINE PROPOSAL IS OF GREAT CONCERN TO THE WILMINGTON WATER & SEWER COMMISSION. UPON COMPLETING REVIEW OF THE PROPOSAL, IT IS EVIDENT THAT KINDER MORGAN FAILED TO TAKE INTO ACCOUNT THE SENSITIVE NATURE OF THE TOWN OF WILMINGTON'S DRINKING WATER SUPPLY.

2. Mr. Lobao informed the Commission that the draft Water & Sewer Budgets have been submitted to the Town Manager.

Public Comment Period - None

Next Meeting

The next meeting of the Water & Sewer Commission – February 19, 2015 at 5:00 PM.

There being no further business a motion to adjourn carries at 6:02 PM.

Respectfully Submitted by:

Diane P. Forest, Recording Secretary