

Town of Wilmington
Water & Sewer Commission
October 19, 2017 Meeting

The Water and Sewer Commission met on October 19, 2017 in Room 9 at the Town Hall. The meeting was called to order at 5:32 PM. Present were Chairman Joseph Balliro, Commissioner Robert LaVita, Commissioner George Allan, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes

- 07/20/2017 MINUTES - ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY COMMISSIONER ALLAN THE JULY 20, 2017 MINUTES WERE UNANIMOUSLY APPROVED.
- 08/17/2017 MINUTES - ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO THE MINUTES OF THE AUGUST 17, 2017 WERE APPROVED.
- 09/21/2017 MINUTES - ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA THE MINUTES OF THE SEPTEMBER 21, 2017 WERE APPROVED.

Kevin MacDonald – Request for Water Service Easement 140 Andover Street

Kevin MacDonald was present to request a water service easement through a lot known as 1 Treasure Hill Road, Map R1-Parcel 4S to service a future lot currently known as 140 Andover Street, Map R1-Parcel 6B, to potentially be subdivided into two lots. Mr. MacDonald explained that he faces hardship due to extensive ledge in the area. Mr. MacDonald also requested that the 1" plastic pipe requirement for services 150' or more be waived.

Mr. MacDonald explained that his intent is to tap a new 1" service on Andover Street and run a 1" copper line through an easement on 1 Treasure Hill Road to feed an existing home at 140 Andover Street and to re-use the existing service for 140 Andover Street to service a new home to potentially be built if approval is granted by the Planning Board for the lot to be subdivided. There was a lengthy discussion relative to various options. Mr. Lobao suggested that the water service be installed on the property but not connected to the main in the street until the lot was officially subdivided. Mr. MacDonald stated that what he would like to do, is tap the service at the same time a service is being tapped for 1 Treasure Hill Road. If the lot is not approved, he would shut the service off and disconnect it at the curb. It was explained to Mr. MacDonald that he would be required to disconnect the service at the corporation. Some concern was expressed relative the moratorium due the Andover Street at that location being paved in 2013. There is a possibility that the main is off the shoulder of the road.

ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA IT WAS UNANIMOUSLY VOTED TO APPROVE A WATER SERVICE TO BE PLACED IN A 15' UTILITY EASEMENT THROUGH 1 TREASURE HILL ROAD, MAP R1-PARCEL 4S TO SERVICE A FUTURE LOT TO BE SUBDIVIDED FROM 140 ANDOVER STREET, MAP R1-PARCEL 6B, PROVIDED THAT THE SUBDIVISION OF THE LOT IS APPROVED BY THE PLANNING BOARD AND PERMITTING ADHERES TO ALL DPW REQUIREMENTS. SHOULD THE LOT NOT BE APPROVED, KEVIN MACDONALD OF 140 ANDOVER STREET WILL BE REQUIRED TO

DISCONNECT THE EXISTING WATER SERVICE CURRENTLY SERVICING 140 ANDOVER STREET AT THE CORPORATION AND IF SAID DISCONNECTION REQUIRES A STREET OPENING PERMIT, THE WORK WILL NEED TO BE DONE AS SOON AS THE ROAD OPENING MORITORIUM IS LIFTED. IN ADDITION MR. MACDONALD WAS GRANTED A WAIVER OF THE WATER DEPARMENT RULES & REGULATIONS SECTION VI.B.4. AND WILL BE ALLOWED THE OPTION OF USING COPPER PIPE IN LIEU OF PLASTIC PIPE.

203 Lowell Street – Sewer Easement

Mr. Doug Lees of Land Engineering & Environmental Services, Inc. was present to discuss a request for a sewer easement to be constructed through a lot known as 203 Lowell Street

Billing Adjustments & Corrections

There were none.

Monthly Report

The September 2017 monthly report was submitted to and reviewed by Commission members.

Project Updates

- **Route 125 – Ballardvale Street Water Main Project** – Phase I of the project, which consisted of the installation of the main from the North Intermediate School to the bridge has been completed. The residential homes and the side streets have been tied over. Phase II of the project, from beyond the bride to Route 125 is near completion. The construction for Phase III of the project will be completed at night. It is anticipated that completion of the project will be pushed past Thanksgiving. Mr. Loba will continue to keep the Commission informed.

Other Business

- Mr. Lobao informed the Commission that Kleinfeler will be attending the November 2017 Water & Sewer Commission to present the plans and overview for the elevated water storage tank. Commissioner Allan suggested that a formal invitation to attend the meeting be extended to Town Manager Jeffrey Hull.
- **5 Year Capital Plan** – The 5 year capital plan is near completion and will be submitted to Jeffrey Hull, Town Manager at the end of this month.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held November 16, 2017 in Room 9 at Town Hall unless otherwise posted.

There being no further business a motion to adjourn carries at 6:20 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary