Town of Wilmington Water & Sewer Commission February 15, 2018 Meeting

The Water and Sewer Commission met on February 15, 2018 in the Small Conference Room at the Town Hall. The meeting was called to order at 5:35 PM. Present were Chairman Joseph Balliro, Commissioner Robert LaVita, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes - January 18, 2018 Tabled

Sewer Extension 79 Nichols Street

Greg Saab and Jill Mann were present to discuss a lot of land located at 79 Nichols Street they will be developing. Their intent is to construct five (5) affordable housing condominiums. They are proposing to run a sewer connection under a walking path along the Middlesex Canal. Ms. Mann stated that connecting to the municipal sewer system is the developers most desirable and preferred method of sewer discharge in lieu of a common septic system or individual septic systems.

Mr. Lobao explained that the lot at 79 Nichols Street is in the non-sewer district and requirements for constructing homes within a non-sewer district area require reverting to the Comprehensive Water Resource Management Plan (CWRMP) guidelines and requirements. Some of the requirements are as follows:

- Connections cannot exceed the 200 single family sewer connection allotment throughout Town. So far only one of these 200 are being used.
- Recommendation from The Wilmington Board of Health
- The project will need to demonstrate that the need for sewer exists and that no other viable wastewater treatment & disposal option exists.

The developer stated that septic systems could be put in, but it would not work with the current design of the development, whereas they are attempting to leave as much open space as possible. There was a lengthy discussion relative to the one sewer connection vs. a common septic system. Mr. Saab suggested letters from other Town Departments with their recommendations be provided at future meetings. The Commission and the proponents agreed to revisit the proposal at a future meeting once more information is gathered.

5 River Street - Sewer Back Up - Tabled

Billing Adjustments & Corrections

The following billing adjustments and corrections were presented to the Commission:

Robert Rose	2 Martens St	Residential	Sewer Adjustment	\$122.70
Thomas Devellis	44 Houghton Rd	Residential	Repair Charge Error	163.94
Brian Howell	16 Dewey Ave	Residential	Repair Charge Error	160.77
John Mellen	6 McGrane Rd	Residential	Abate Penalty	3.07
Patalano&St Aubin	10 Carolyn Rd	Residential	No Show Fee Duplicated	25.00
Jennifer Cipoli	74 Aldrich Rd	Residential	Abate Penalty	1.00

ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY COMMISSIONER BALLIRO IT WAS VOTED TO RATIFY THE BILLING ADJUSTMENTS AND CORRECTIONS AS APPROVED

BY PAMELA MACKENZIE, TREASURER COLLECTOR AND/OR JOSEPH LOBAO, UTILITY AND BUSINESS MANAGER.

2017 Annual Report

The 2017 Water & Sewer Divisions Annual Report was presented to the Commission. This report summarizes pumping and statistical data along with a description of projects completed throughout the year and will be included in the Towns Annual Report.

Monthly Report

The January 2018 monthly report was submitted to and reviewed by Commission members.

Nassau Avenue Water Storage Tank

Mr. Lobao informed the Commission that two different style water storage tanks will be bid.

Other Business

Mr. Lobao updated the Commission on the December 29, 2017 water main break that occurred during a stretch of unusually cold weather whereas the 10" cast iron water main located on the overpass bridge froze and broke. The water main has been removed. The second phase of the replacement of the suspended water main over I-93 @ the Woburn Street Bridge is estimated to cost \$850,000 and will be built into next year's capital plan. This work was eventually going to have to be done.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held March 15, 2018 in Room 9 at Town Hall unless otherwise posted

There being no further business a motion to adjourn carries at 6:05 PM.	
Respectfully Submitted by:	
Diane Forest, Recording Secretary	