

NOVEMBER Town of Wilmington
Water & Sewer Commission
November 17, 2016 Meeting

The Water and Sewer Commission met on November 17, 2016 in Room 9 at the Town Hall. The meeting was called to order at 5:33 PM. Present were Chairman Joseph Balliro, Commissioner George Allan, Commissioner Robert LaVita Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes

September 22, 2016 Meeting - MOVED BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO - APPROVED

October 20, 2016 Meeting - MOVED BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO - APPROVED

Billing Adjustments & Corrections

None

7901 Pouliot Place - Payment Plan Request

No show - Resident is welcome to request coming into a future meeting.

Monthly Report

The monthly report for October was reviewed by the Commission. There was a brief discussion relative to the water drought.

Hydrant Winterization

The Water Department is in the process of implementing its annual fire hydrant winterization program. This process is done in house using Water Department personnel. There are approximately 1,240 Town owned fire hydrants that will be checked for proper operation and drained of water to prevent from freezing.

FY2018 Water & Sewer Budget - Capital Improvement Discussion

Mr. Lobao shared information with Commission relative the Water & Sewer Divisions FY2018 Budget and Capital Improvement Plan. Budget requests will include:

- Water Main Replacement
- Redevelopment of the Salem Street & Shawsheen Avenue Well Fields
- Middlesex Avenue Water Main Upgrade
- Route 125/Ballardvale Street 6" Water Main Design & Replacement
- Facility Expansion

There was a brief discussion relative to each item. Mr. Lobao will keep the Commission informed.

Water Department Rules & Regulations

The final draft of The Water Department Rules & Regulations were signed by the Commission members.

Other Business

Mr. Lobao informed the Commission that he attended an MWRA Advisory Board Meeting. The Town of Stoughton petitioned the MWRA to lower their entrance fee. Mr. Lobao requested that the Town of Wilmington be included in this request. It was voted that the entrance fee would be dropped from 4.67% to 3.95%.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held December 15 at 5:30 in Room 9 at Town Hall.

There being no further business a motion to adjourn carries at 6:03 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary