

Town of Wilmington
Water & Sewer Commission
October 20, 2016 Meeting

The Water and Sewer Commission met on October 20, 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, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes

Minutes were tabled.

Lowell Street Sewer Extension

Doug Lees and Richard Stuart were in attendance to present a conceptual sewer extension plan for the construction of a gravity sewer line in Lowell Street inclusive of a proposed pump station to be located at 168 Lowell Street (see attached proposed plan.) The pump station will be adequately designed to accept future flows inclusive of all properties to 140 Lowell Street. Sewer stubs will be provided for parcels along the way. There was a lengthy discussion relative to the details of the submitted plan. The Commission concurred that there is no opposition to the design of this conceptual sewer plan. The plan and details will be forwarded to Towns engineer for review and comments.

15R Boutwell Street – Water Service Easement

The owner of 14R Boutwell Street (M18, P3C) attended the meeting to request running a 475' 1" water service via a utility easement through the property located at 14 Boutwell Street (M18, P3A.) There are wetlands preventing the service to be brought into the house perpendicular to the water main, as required in the Water Department Rules & Regulations. ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO IT WAS UNANIMOUSLY VOTED TO APPROVE A WATER EASEMENT AS DESCRIBED ABOVE, PROVIDED A COPY OF THE REGISTERED EASEMENT FROM THE LOWELL REGISTRY OF DEEDS IS SUBMITTED TO THE WATER DEPARTMENT.

Billing Adjustments & Corrections

None

Monthly Report

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

2" Water Main Replacement Update

The 2" water main replacement program is complete for this year. Replacement will commence in the spring.

Nassau Avenue WST Proposals

There was a lengthy discussion relative to the proposals submitted for the engineering and design for the replacement of the Nassau Avenue Water Storage Tank. The Commission compared the proposals. ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN

BALLIRO IT WAS VOTED TO ACCEPT THE PROPOSAL DATED SEPTEMBER 12, 2016 FOR THE ENGINEERING AND DESIGN SERVICES OF NASSAU AVENUE WATER TANK REPLACEMENT AS SUBMITTED BY KLEINFELDER.

Sargent Water Treatment Plant Boiler Replacement

Bids for the replacement of the Sargent Water Treatment Plant boiler have been opened and reviewed. The low bid came in at \$54,422. The \$300,000 that was budgeted for the Chemical Coagulant Replacement project is still available due to that project being on hold for the time being. Mr. Lobao requested that \$70,000 from said budget be transferred to fund the replacement of the boiler at the Sargent Water Treatment. ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO IT WAS VOTED TO TRANSFER \$70,000 FROM THE CHEMICAL COAGULANT CAPITAL OUTLAY BUDGET TO THE SARGENT WATER TREATMENT PLANT BOILER REPLACEMENT PROJECT.

Water Department Rules & Regulations

This item was tabled.

Other Business

Mr. Lobao informed the Commission that there is a meeting relative to the NET - Transrail to be held at the Middle School on October 25, 2016 at 5:30PM.

Mr. Lobao informed the Commission that a letter is being sent to the MWRA requesting that the Town of Wilmington be allowed to exceed the 219 MG annual limit stipulated in the contract with the MWRA due to this years drought conditions. It is estimated that Wilmington will require approximately 255 MG of MWRA water for this year which is 36MG over the limit.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held November, 2016 at 5:30 in Room 9 at Town Hall.

There being no further business a motion to adjourn carries at 6:05 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary