Town of Wilmington Water L Sewer Commission September 22, 2016 Meeting

The Water and Sewer Commission met on September 22, 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

JULY 21, 2016 – MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA PASSED TO APPROVE THE MINUTES OF THE JULY 21, 2016 MEETING. AUGUST 18, 2016 - TABLED

Billing Adjustments & Corrections

None

Monthly Report

The monthly report for August was reviewed by the Commission. There was a brief discussion relative to the water drought. Mr. Lobao explained that by using the supplemental MWRA water, daily demand is being met and the storage tanks are maintaining adequate levels.

2" Water Main Replacement Update

The 2" water main replacement on Strout Avenue is underway. 520' of 2" water main is being replaced with 8" main. The water service tie ins will begin next week. In total, approximately 1700 feet of 2" main will be replaced during 2016.

NE Transrail Update

There was a brief discussion relative to the Towns opposition to the NE Transrail Project. The Town is collectively opposed to any development on the Olin Chemical site located at 51 Eames Street. (See attached letter from Town Counsel dated September 9, 2016)

Drought Advisory Update

The Department of Environmental Protection issued an updated drought status for many parts of the state of Massachusetts. Mr. Lobao reiterated to the Commission that due to the drought, groundwater sources are down but Wilmington continues to maintain an adequate level of water supply for consumption and fire protection by using the MWRA connection. The current water use restrictions will remain in full force and effect unless otherwise posted.

Water Department Rules & Regulations

There was a brief discussion relative to the input and changes to the Water Department Rules. A final draft for signature will be submitted at the next meeting. (See attached changes)

Public Safety Sewer Station

A project at the sewer lift station located at the Public Safety Department will begin in the next month. The electrical control panel will be moved from below grade to an above ground level. The low bidder to perform the work is Jasco Electric. The cost of the project will be approximately \$19,750. Mr. Lobao will keep the Commission informed.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held October 20, 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