Town of Wilmington Water L Sewer Commission June 23, 2016 Meeting

The Water and Sewer Commission met on June 23, 2016 in Room 9 at the Town Hall. The meeting was called to order at 5:45 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

February 18, 2016 – MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA PASSED TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2016 MEETING

March 17, 2016 – MOTION MADE BY COMMISSIONER LAVITA SECONDED BY CHAIRMAN BALLIRO PASSED TO APPROVE THE MINUTES OF THE MARCH 17, 2016 MEETING.

May 19, 2016 – MOTION MADE BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO PASSED TO APPROVE THE MINUTES OF THE MAY 19, 2016 MEETING.

Mark Nelson - Water Connection 6 Sharon Street

Mark Nelson was present to discuss his request for a 1" water service connection to supply a home he intends to build on a lot described as Map 6, Parcel 25, number 6 Sharon Street. Mr. Nelson explained that a home located at 3 Poplar Street was constructed with a water easement granted through 9 Walnut Street back in 1997. Mr. Nelson explained that the ground is full of ledge making it very costly & difficult to extend the required 8" water main down Sharon Street. Mr. Nelson requested that he be allowed to install a 1" water service through the existing easement through 9 Walnut to service the proposed dwelling at 6 Sharon Street. Following a brief discussion the following motion was made. ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA IT WAS UNANIMOUSLY VOTED TO CONCEPTUALLY ACCEPT THE PROPOSED WATER CONNECTION FOR 6 SHARON STREET, SUBMITTED BY MARK NELSON, ON THE CONTINGENCY THAT IT IS VERIFIED BY THE WATER DEPARTMENT THAT THERE IS EXTENSIVE LEDGE IN THE AREA.

Billing Adjustments & Corrections

The following billing adjustments and corrections, approved by Joseph Lobao, Utility & Business Director and/or Pamela L MacKenzie, Treasurer/Collector, were presented to the Commission for ratification:

12-16 Jonspin Road	16 Jonspin Road	Comm/Ind	Data Entry Error	50.00
Golden Realty Trust	15 Beech Street	Residential	Data Entry Error	108.84
Lauri Brander	5 Catherine Avenue	Residential	Penalty per Mary Kelley	7.03
Matthew Bucci	18R Pinewood Road	Residential	Penalty per Mary Kelley	3.91

Monthly Report

The monthly report for May was reviewed by the Commission.

Annual Water Main Flushing Program

The annual water main flushing program has been completed with minimal complaints. Approximately 7 million gallons were used to complete this endeavor.

2" Water Main Replacement Update

The 2" water main replacement on Kilby Street is in its final stages. The crew is in the process of swapping over the water services from the old main to the newly installed 8" main. Once this project is completed, the Water Department will begin 2" main replacement on Pine Avenue. Mr. Lobao will keep the Commission informed of progress.

Other Business

A letter dated May 23, 2016 from Tennessee Gas Pipeline addressed to Kimberly D Bose, Secretary of the Federal Energy Regulatory Commission. Said letter has been made a part of permanent record within these minutes.

Lead & Copper Sampling Rule - 2016

The required water samples have been collected and submitted to the laboratory for lead and copper analysis as required by the Massachusetts Department of Environmental Protection Agency. Results will be available by the next Water & Sewer Commission Meeting.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held July 21, 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