Town of Wilmington Water & Sewer Commission November 18, 2014 Meeting

The Water and Sewer Commission met on November 18, 2014 in the Room 9 at the Town Hall. The meeting was called to order at 5:10 PM. Present were Chairman Joseph Balliro, Commissioner Robert LaVita, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes - August 21, 2014

Tabled due to the absence of Commissioner Allan

Approval of Minutes - October 16, 2014

Tabled due to the absence of Commissioner Allan

Billing Adjustments/Corrections

There were none.

Monthly Report - The monthly report for October 2014 was reviewed by the Commission.

Tewksbury Accounts - Delinquencies

All of the previously discussed delinquent Tewksbury accounts have been made current.

Hydrant Winterization

The annual in-house hydrant winterization program has begun. The hydrants are checked for proper operation and drained to prevent freezing. In addition, hydrant markers are installed if missing and replaced if broken.

Industrial Way Booster Station - Deconstruction

Bids for the project were received and opened on November 12, 2014. S&R Construction was the low bidder with a lump sum bid of \$85,100. Kleinfelder, the Towns consultant for the project, is in the process of checking references for the contractor. It is anticipated that an award letter will be issued once reference checks are completed. There was a brief discussion relative to the land. Business Manager Lobao explained the use of the land has yet to be determined.

Hillside Way Water Storage Tank

The renovations of the Hillside Way Storage Tank are at substantial completion stage. We are waiting for the bacteriological results. Once D.E.P. approval is granted, the tank can be put back on line.

2" Water Main Replacement Program

The 2" water main replacement has been completed on Wilson Street, Patterson Street and Grant Street. Approximately 1,000 feet of 2" main was replaced with 8" main. In addition, 3 hydrants have been added to the neighborhood improving fire protection and the ability to more easily increase water quality via flushing.

Other Business

Mr. Lobao informed the Commission that the replacement of the Granular Activated Carbon at both plants has been completed.

Public Comment Period - None

Next Meeting

The next meeting of the Water & Sewer Commission – December 18, 2014 at 5:00 PM.

There being no further business a motion to adjourn carries at 5:30 PM.

Respectfully Submitted by:

Diane P. Forest, Recording Secretary