# Town of Wilmington Water L Sewer Commission <u>May 21, 2015 Meeting</u>

The Water and Sewer Commission met on May 21, 2015 in Room 9 at the Town Hall. The meeting was called to order at 5:05 PM. Present were Chairman Joseph Balliro, Commissioner George Allan and Utility & Business Manager Joseph Lobao, and Recording Secretary Lynne Derian.

#### Approval of Minutes

December 18, 2014 and April 23, 2015: ON A MOTION MADE BY CHAIRMAN BALLIRO, SECONDED BY COMMISSIONER ALLAN IT WAS VOTED TO TABLE THE MINUTES OF THE DECEMBER 18, 2014 AND APRIL 23, 2015 MEETINGS DUE TO THE ABSENCE OF COMMISSIONER LAVITA.

## **Billing Adjustments/Corrections**

The invoice generated for Fred Service Center on 5/1/2015 was corrected due to an error in the amount of labor charged. The account was billed for 4 laborers – 1hour, when in fact it should have been billed for 1 laborer – 1 hour. The bill was adjusted by \$111.78.

#### **Monthly Report**

The monthly report for April 2015 was reviewed by the Commission.

#### **Other Business**

Mr. Lobao informed the Commission that the annual water flushing program has begun and there have been minimal customer complaints. He also stated that we are more than half way through the program and should be finished in about 2-3 weeks.

Mr. Lobao gave an update on the Industrial Way Pump Station demolition which has been completed.

Mr. Lobao outlined the Capital Improvement Projects for the next fiscal year.

Mr. Lobao informed the Commission of the Water Conservation Award that he accepted on behalf of the town in a ceremony held in Gloucester, MA. This award was issued by the Department of Environmental Protection.

## **Public Comment Period** - None

# <u>Next Meeting</u>

## The next meeting of the Water & Sewer Commission - June 18, 2015 at 5:00 PM.

There being no further business a motion to adjourn carries at 5:20 PM.

Respectfully Submitted by:

Lynne Derian, Recording Secretary