Town of Wilmington Water L Sewer Commission August 9, 2018 Meeting

The Water and Sewer Commission met on August 9, 2018 in Room 9 at the Town Hall. The meeting was called to order at 5:30 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 July 19, 2018 Meeting

ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY COMMISSIONER ALLAN IT WAS UNANIMOUSLY VOTED TO APPROVE THE MINUTES OF THE JULY 19, 2018 MEETING OF THE WATER & SEWER COMMISSION.

Billing Adjustments & Corrections - There were none.

Woburn Street Water Main Project

Mr. Lobao informed the Commission that the Water Division portion of the project is complete. Paving of the trench will be completed in-house by DPW employees.

Nassau Avenue

Mr. Lobao informed the Commission that the Zoning Board of Appeals approved the special permit application submitted relative to the height of the Nassau Avenue Water Storage Tank.

Barrow's Well Field

Mr. Lobao updated the Commission members relative to the well replacement project at the Barrows Field. Conservation approval will be necessary as tree removal within the wetlands will need to take place. Kleinfelder is in the process of finalizing the design. Mr. Lobao will keep the Commission informed.

Monthly Report

The July 2018 monthly report was presented and reviewed by the Commission members.

Other Business - None

Public Comment Period - None

<u>Next Meeting</u> The next regularly scheduled meeting will be held September 20, 2018.

There being no further business a motion to adjourn carries at 5:40 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary