

Town of Wilmington
Water & Sewer Commission
March 28, 2019 Meeting

The Water and Sewer Commission met on March 28, 2019 in Room 9 at the Town Hall. The meeting was called to order at 5:30 PM. Present were Chairman Joseph Balliro, Commissioner Robert Lavita, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes

- **November 15, 2018** – Tabled
- **December 12, 2018** - Tabled

Sewer Enterprise Fund

Town Accountant, Michael Morris was present to discuss Article 38 on the Warrant for the upcoming 2019 Annual Town Meeting which reads:

“ARTICLE 39. To see if the Town will vote to accept the provisions of G.L. Chapter 44, Section 53F ½ establishing the sewer division as an Enterprise Fund effective Fiscal Year 2021; or take any other action related thereto.

Board of Selectmen”

There was a brief discussion whereas Mr. Morris explained how an Enterprise Fund works. ON A MOTION MADE BY CHAIRMAN BALLIRO SECONDED BY COMMISSIONER LAVITA IT WAS VOTED TO SUPPORT ARTICLE 38 OF THE WARRANT TO BE PRESENTED AT THE 2019 ANNUAL TOWN MEETING.

Billing Adjustments & Corrections

The following billing adjustments and corrections were presented to the Commission:

Jamie Conn	12 Powderhouse Cir	Residential	Abate Penalty	18.76
Donald Madaglia	47 Salem Street	Residential	Double Billed	25.00
Andrew Rocketenetz	7 Broad Street	Residential	Per W&S Commission	67.01
Jeffrey Wilkund	80 Salem Street	Residential	Sewer Adjustment	50.29

ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY COMMISSIONER ALLAN IT WAS UNANIMOUSLY VOTED TO RATIFY THE BILLING ADJUSTMENTS AND CORRECTIONS AS APPROVED BY PAMELA MACKENZIE, TREASURER COLLECTOR.

Abatement Request – 220 Main Street, Sonic

Tabled

Project Updates

- **Brown’s Crossing Well Field Project:** The project came in under budget; the last pump was installed today.
- **Barrows Well Field Replacement Project:** The contractor is in the process of installing the new wells. Fifteen (15) have been installed so far. It is anticipated that the project will be completed by the end of the summer.

FY2020 Budget Update

Tabled

Monthly Report

The December 2018, January 2019 and February 2019 monthly reports were presented to and reviewed by the Commission members.

2018 Annual Report

The 2018 Water & Sewer Divisions Annual Report was presented to the Commission. This report summarizes pumping and statistical data along with a description of projects completed throughout the year and will be included in the Towns Annual Report.

Other Business

- Joseph Balliro, Chairman – Up for Appointment Renewal
- Open Meeting Laws Forum – April 11, 2019 @ 7PM
- Nassau Avenue WST Update – Land clearing has commenced

Public Comment Period - None

Next Meeting

The next regularly scheduled meeting is scheduled to be held on April 18, 2019.

There being no further business a motion to adjourn carries at 5:55 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary