

Town of Wilmington
Water & Sewer Commission
May 16, 2019 Meeting

The Water and Sewer Commission met on May 16, 2019 in Room 9 at the Town Hall. The meeting was called to order at 5:35 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

- **November 15, 2018** - ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY COMMISSIONER LAVITA IT WAS UNANIMOUSLY VOTED TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2018 WATER & SEWER COMMISSION MINUTES.
- **December 13, 2018** - ON A MOTION MADE BY COMMISSIONER ALLAN SECONDED BY CHAIRMAN BALLIRO IT WAS VOTED TO APPROVE THE MINUTES OF THE DECEMBER 13, 2018 WATER & SEWER COMMISSION MINUTES. COMMISSIONER LAVITA NOT BEING PRESENT AT SAID MEETING ABSTAINED.
- **January 17, 2019** - Meeting Cancelled
- **February 21, 2019** - Meeting Canceled
- **March 28, 2019** - ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY CHAIRMAN BALLIRO IT WAS VOTED TO APPROVE THE MINUTES OF THE MARCH 28, 2019 WATER & SEWER COMMISSION MINUTES. COMMISSIONER ALLAN NOT BEING PRESENT AT SAID MEETING ABSTAINED.

Billing Adjustments & Corrections - There were none

FY2020 Budget Update

Joseph Lobao provided a rundown of the completed budget process for the Water & Sewer Budgets. Mr. Lobao presented a summary of the budgets, focusing on the Capital Outlay items. There was a brief discussion. ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY COMMISSIONER LAVITA IT WAS UNANIMOUSLY VOTED TO SUPPORT THE FISCAL YEAR 2020 WATER & SEWER BUDGETS AS PRESENTED.

Barrows Well Field Update

Joseph Lobao informed the Commission that 15 wells & the header pipe have been installed. Disinfection of the wells will take place tomorrow, May 17th. Clean up of the site and restoration will follow as well as some interior work that needs to be completed. There were some dewatering issues that were handled by the contractor.

Nassau Avenue Water Storage Tank Update

The contractor has been making progress with the access drive and rough grading of the site. Mud mats have been placed and rebar has been installed. The foundation should be completed next week. Mr. Lobao stated that the project thus far has gone smoothly with no complaints from neighbors. The Commission will be kept informed.

Massachusetts Public Water System Award

The Wilmington DPW - Water Division was awarded a Water Conservation Award at The Massachusetts Public Water System Award Reception held on May 7th. There was a brief discussion relative to the criteria for receiving this award.

Monthly Reports

The March and April 2019 reports were presented to and reviewed by the Commission members.

MWRA Inflow/Infiltration Financial Assistance Program

The Town will be accepting \$428,000 (75% grant, 25% loan) from the MWRA I/I Financial Assistance Program to implement the rehabilitation recommendations that were identified in the I/I evaluations that were completed by the Town's consultant, Arcadis. The Commission will be kept informed.

Annual Water Main Flushing Program

The Water Department is about one month into the annual water main flushing program. There have been no complaints thus far.

Other Business

- WCTV Handout relative to Public Meeting Coverage

Public Comment Period - None

Next Meeting

The next regularly scheduled meeting is scheduled to be held on June 20, 2019.

There being no further business a motion to adjourn carries at 6:05 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary