

Town of Wilmington
Water & Sewer Commission
February 20, 2020 Meeting

The Water and Sewer Commission met on February 20, 2020 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 - September 19, 2019 - Tabled

Approval of Minutes - November 21, 2019 - Tabled

Approval of Minutes - December 19, 2019 - Tabled

Approval of Minutes - January - ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY CHAIRMAN BALLIRO IT WAS VOTED TO APPROVE THE WATER & SEWER COMMISSION MINUTES FOR THE JANUARY 16, 2020 MEETING.

Billing Adjustments & Corrections

Anthony Cudia 124 Salem Street Residential Billing Error for Sewer \$35.90

ON A MOTION MADE BY COMMISSIONER LAVITA SECONDED BY CHAIRMAN BALLIRO IT WAS VOTED TO RATIFY THE BILLING ADJUSTMENT AND CORRECTION AS APPROVED BY JOSEPH LOBAO, UTILITY & BUSINESS DIRECTOR.

Annual Report 2019

The 2019 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.

Monthly Report

The January 2020 monthly report was presented to and reviewed by the Commission members.

Nassau Avenue Water Storage Tank Update

Mr. Lobao informed the W&S Commission members that Nassau Avenue WST construction project is near completion. After passing all required water quality sampling and Department of Environmental Protection inspections, the new water storage tank is on line. There are a few minor punch list items that will be addressed in the spring. The old tank is still scheduled for demolition of in Fiscal 2021.

FY2021 Water & Sewer Budget Update

Mr. Lobao informed the Commission that the FY2021 Water & Sewer Division Budgets were presented to the Finance Committee on February 4, 2020 at 7:00 PM.

Ballardvale Street WST Rehabilitation - Bid Opening

The bid opening for the Rehabilitation of the Ballardvale Street Water Storage Tank took place on February 13, 2020. It is a 3-million-gallon concrete tank built in 1989. The Town budgeted \$225,000. The one company that bid the project was DK Tanks, who specializes in this type of work and they bid \$169,975. The work will commence sometime late this spring.

Shawsheen Avenue & Salem Street Well Cleaning - Update

The well cleanings went well. There is a less production in the Salem Street Wells. An item is on next year's capital budget plan to see what can be done construction wise to improve the amount of water pumped from these wells.

Other Business - An email dated January 27, 202 from Kevin McDonald was presented to the Commission relative to a private easement on 1 Treasure Hill Road.

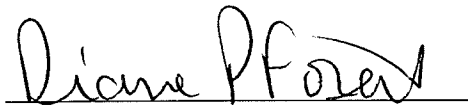
Public Comment Period - None

Next Meeting

The next meeting is scheduled to be held on March 19, 2020.

There being no further business a motion to adjourn carries at 5:45 PM.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Diane P Forest", written over a horizontal line.

Diane Forest, Recording Secretary