Town of Wilmington Water & Sewer Commission <u>October 15, 2015 Meeting</u>

The Water and Sewer Commission met on October 15, 2015 in Room 9 at the Town Hall. The meeting was called to order at 5:40 PM. Present were Commissioner George Allan, Commissioner Robert LaVita, Utility & Business Manager Joseph Lobao, and Recording Secretary Diane Forest.

Approval of Minutes

September 17, 2015 - Tabled

Billing Adjustments and Corrections - None

2" Water Main Replacement

The 2" water main project on Burnap Street has been completed.

Monthly Report

The monthly report for September of 2015 was reviewed by the Commission.

Kinder Morgan Update

The Board of Selectman has voted to oppose the Tennessee pipeline and have also voted to be an intervener of the proposed project. Mr. Lobao explained that from a Water Department standpoint, even though the plan changes have moved the pipeline out of Zone I, it would still fall within Zone II and the impact on our well fields and water supply is still a concern. There was a brief discussion. Commissioner Allan suggested making a map of the proposed project available to residents.

Well Field Cleaning Update

Cleaning of the Shawsheen Avenue and Salem Street 9B well fields have been completed.

Capital Improvement Plan

The Water and Sewer Department is in the process of budget planning for Fiscal Year 2017. Discussion of the 5 – Year Capital Improvement is be revisited. Notable projects include:

- 1. Rehabilitation of the Nassau Avenue Water Storage Tank
- 2. Middlesex Avenue to Federal Street Water Main Improvement
- 3. Replacement of Suspended 6" Water Main

Other Business - None

Public Comment Period – None

<u>Next Meeting</u> The next meeting of the Water & Sewer Commission – November 19, 2015 at 6:45 PM.

There being no further business a motion to adjourn carries at 5:30 PM.

Respectfully Submitted by:

Diane Forest, Recording Secretary