Town of Wilmington Water & Sewer Commission February 16, 2023 Meeting

The Water and Sewer Commission met on February 16, 2023. The meeting was called to order at 5:00 PM. Present were Chairman Michael Camoscio, Commissioner George Allan via Zoom, Commissioner Robert Lavita, Joseph Lobao, DPW Deputy Director, and Recording Secretary Kimberly Surette.

Approval of Minutes November 17, 2022 Meeting

ON A MOTION MADE BY COMMISSIONER LAVITA, SECONDED BY COMMISSIONER ALLAN, IT WAS UNANIMOUSLY VOTED TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2022 MEETING OF THE WATER & SEWER COMMISSION.

Approval of Minutes January 19, 2023 Meeting

ON A MOTION MADE BY COMISSIONER LAVITA, SECONDED BY CHAIRMAN CAMOSCIO IT WAS VOTED TO APPROVE THE MINUTES OF THE JANUARY 19, 2023 MEETING OF THE WATER & SEWER COMMISSION.

Billing Adjustments & Correction

Stacy McGlashing	46 Adams Street	Residential	Invoice Cloud Error	\$13.52
Charles Stairs	15 Dexter Street	Residential	Data entry Error	\$144.74

ON A MOTION MADE BY CHAIRMAN CAMOSCIO SECONDED BY COMMISSIONER LAVITA IT WAS UNANIMOUSLY VOTED TO RATIFY THE BILLING ADJUSTMENTS AND CORRECTIONS AS PRESENTED.

Monthly Report

The January 2023 monthly report was submitted to the Commission for review.

Conflict of Interest

The Conflict of Interest requirements were given to Chairman Michael Camoscio, Commissioner Robert Lavita and Commissioner George Allan. The Ethics training needs to be completed by April 30th, 2023.

FY2024 Budget Presentation

Joseph Lobao, DPW Deputy Director, presented the FY2024 Water and Sewer budgets. There was a brief discussion about the capital projects and MWRA water usage.

Middlesex Avenue/Jefferson Road Sewer Project Update

Mr. Lobao updated the Commission on the progress of the project that was started in November. The mild weather has allowed this project to move forward without any delays. The structures at the wet well area are complete. The gravity sewer on Jefferson Road that connects to the pump station is complete. The contractor has started back on Middlesex Avenue to work on the remaining portion of the force main.

Shawsheen Avenue Well Cleaning-Bid Opening Results

Mr. Lobao informed the Commission that there was one bid of \$18,385.00 from Maher Services to clean the Shawsheen Well. This bid is under budget and the project will commence after the Barrows Wellfield cleaning project is completed.

Other Business – There was none.

Public Comment Period – There was none.

Surette, Recording Secretary

Next Meeting

The next meeting is scheduled to be held on March 16, 2023, at 5:00pm.

There being no further business a motion to adjourn carries at 5:38 PM.

Respectfully Submitted by:

2 of 2