Town of Wilmington Water & Sewer Commission March 16, 2017 Meeting

The Water and Sewer Commission met on March 16, 2017 in the Small Conference Room 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

Approval of the November 17, 2016 and December 15, 2016 meeting minutes were tabled.

Billing Adjustments & Corrections

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

| Emil Novak | 30 Kenwood Ave | Residential | Abate Penalty | \$1.54 |
|----------------------|---------------------|-------------|-------------------------|--------|
| Mario S Figueiras | 16 Benson Rd | Residential | Billing Correction | 70.98 |
| Dawson/McDonald | 843 Woburn St | Commercial | Pmt Applied Incorrectly | 7.96 |
| Cheryl Aldrich | 16 Presidential Way | Residential | Abate Penalty (History) | 4.17 |
| King Triton Car Care | 581 Main St | Commercial | Abate Penalty Error | 500.00 |
| Donna Connelly | 31 Brand Ave | Residential | Abate Penalty Error | 1.00 |

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.

12 Buckingham Street - Meter Test

The owner of 12 Buckingham Street received a bill of \$2,059.42 dated 02/01/2017. After both the homeowner, Mr. McCue, and the Water Division were unable to identify any leaks that were potentially causing the higher usage, Mr. McCue requested that the meter be tested. Two separate meter tests resulted in the meter not registering water within the 2% of accuracy as allowed by Massachusetts General Law Chapter 40, Section 39I. Following a discussion, the following motion was made. ON A MOTION MADE BY CHAIRMAN BALLIRO SECONDED BY COMMISSIONER LAVITA IT WAS VOTED TO ADJUST THE FEBRUARY 1, 2017 WATER BILL BASED ON THE AVERAGE USAGE FOR THE PREVIOUS TWO (2) YEARS OF USAGE ON THE ACCOUNT AND WAIVING ANY LATE FEES THAT MAY HAVE RESULTED DUE TO THIS DISPUTED BILL.

Monthly Report

The monthly reports for January and February 2017 were presented to the Commission for review.

Sargent Water Treatment Plant Boiler - Update

The boiler replacement project at the Sargent Water Treatment Plant is at 99% completion with only a few minor punchlist items left to complete. There were no change orders or extra costs added to the original contract price.

Proposed FY2018 Water & Sewer Budgets

Tabled until April 2017 meeting.

Salem Street Well Cleaning Project

Mr. Lobao notified the Commission members that Maher Services has completed the cleaning of Salem Street Wells 9 & 9A.

Other Business

- Action King Enterprises requested a refund of \$840 for unused MWRA Manifest slips. They
 no longer need to discharge at Wilmington's Septage Receiving Facility. The slips will be
 returned and can be purchased by other septage haulers. ON A MOTION MADE BY
 COMMISSIONER LAVITA SECONDED BY CHAIRMAN BALLIRO IT WAS APPROVED TO
 REFUND ACTION KING \$840 UPON RECEIPT OF THE SIX (6) SLIPS.
- The Commission members were reminded of the Conflict of Interest exam.
- The Town Accountant will be present at the April meeting to discuss water & sewer rate increases.

Public Comment Period

None

Next Meeting

The next regularly scheduled meeting of the Water & Sewer Commission will be held April 20, 2017 in Room 9 at Town Hall unless otherwise posted.

| There being no further business a motion to adjourn carries at 5:50 PM. | |
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| Respectfully Submitted by: | |
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Diane Forest, Recording Secretary