

**BOARD OF WATER COMMISSIONERS
SEPTEMBER 18, 2013
MEETING ROOM 014**

Present: Dave Keating, Jared Adams, Doug Valovcin
Brian Antonioli did not attend

Present: Jay Leary

MEETING began at 6:00pm.

PUBLIC COMMENT

None

WATER BAN & TANK LEVELS

The Board agreed to release the Mandatory Ban on outside watering because the tank levels have recovered enough to return to the Mandatory Odd/Even Water Ban that began on May 1, 2013.

WELL #4 PROJECT

Staff training by Hungerford & Terry will continue at Well #4 Treatment Plant. An inspection by DEP is expected soon. Mr. Valovcin predicted that the plant may be operational in October 2013.

WELL #7 – PROJECT

DEP gave verbal confirmation to start Well #7. They followed up with a confirmation by e-mail today. Mr. Valovcin announced the start-up of Well #7 on September 19, 2013.

WELL #6, WELL #5, AND Well #8 – OPERATIONAL STATUS

Well #6 will be rested beginning September 19, 2013. Wells #5 and #8 continue to run 24/7.

**INTERGOVERNMENTAL AGREEMENTS WITH MILFORD WATER
COMPANY AND TOWN OF ASHLAND**

Milford Water Company

Mr. Valovcin has delivered two copies of the Intergovernmental Agreement for the sale of Water by the Milford Water Company to the Holliston Water Department. Manager Dave Condrey will sign the agreements and return one copy to the Water Department.

Town of Ashland

Mr. Valovcin will contact the Town Manager of Ashland regarding the agreement with the sale of water from the Town of Ashland to the Holliston Water Department.

STAFFING

Systems Operator Position

Mr. Valovcin has two promising candidates for the single Systems Operator position. One of the current System Operators has announced his plans to retire in January 2014. Mr. Valovcin plans to contact Paul LeBeau related to the possibility of using the open Temporary Labor position to hire the second candidate.

Interim Operations Manager Position

The Board discussed whether to appoint an Interim Operations Manager to replace Mr. Valovcin who is the Interim Water Superintendent. Mr. Valovcin requested that the Board postpone discussions until the issue of hiring one or two candidates for the position of Systems Operator.

BONDED ARTICLES, BUDGETS, WATER SURPLUS – STATUS

The Town Accountant has sent files on budget line items to Mr. Valovcin. Additional chemicals and utility costs will rise this fiscal year when Well #4 Treatment Plant comes on-line in October 2013.

DOCUMENTS

Complaint Log

INVOICES AND CHANGE ORDERS

Invoices and change orders were signed at the meeting.

Mr. Adams made a motion: **“Motion to adjourn”**

Mr. Keating seconded the motion.

Mr. Adams and Mr. Keating voted in favor of the motion.

The meeting adjourned at 6:35pm.

Next BWC meeting – Wednesday, October 2, 2013 at 6:00pm

Respectfully submitted,

Tricia Keating
Clerk

Approved 10/16/13 as amended