

**BOARD OF WATER COMMISSIONERS
MARCH 24, 2014
MEETING ROOM 014**

Present: Dave Keating, Brian Antonioli, Doug Valovcin

MEETING began at 6:00pm.

PROJECT STATUS

WELL #4 TREATMENT PLANT– PROJECT

The contractors are still working on the punch list for the Well #4 Treatment Plant project.

WELL #7 - PROJECT

Finalization plans are in process at the Well #7 project.

WELL #5 - PROJECT

Mr. Valovcin will obtain a quote from Mahar Services for cleaning Well #5.

WELL #4 BONDED ARTICLE

The BONDED ARTICLE for the Well #4 Treatment Plant project is currently \$8800.00. Mr. Valovcin will request AECOM (and Winston Builders) to send their last bill this week

The Board will be signed \$2035.00 in invoices at tonight's meeting which will reduce the \$8800.00 balance.

STAFFING

Mr. Valovcin will interview a candidate for the Water Systems Operator position on 3/25/14.

TOWN MEETING ARTICLES FOR WATER DEPARTMENT

The Water Department has two ARTICLES for the Town Meeting on May 5, 2014. The first is the process to clean water mains and the second ARTICLE is for a Variable Frequency Drive (VFD) for Well #8.

Mr. Keating made a motion: **“Motion to move from the Water Surplus Fund for the installation of a Variable Frequency Drive and controls at Well #8 or take any action relative thereto”**

Mr. Antonioli seconded the motion.

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

Mr. Valovcin reviewed FY15 Budget reports with the Board.

Mr. Keating made a motion: **“Motion that the Board of Selectmen re-open the Warrant and add the two Water Department Articles for water main flushing and Variable Frequency Drive onto the Warrant”**

Mr. Antonioli seconded the motion.

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

BUDGET – FY15

The Board reviewed budget reports and a list of ACCOUNT DESCRIPTIONS. The Board noted that the PERSONAL SERVICES were only included for the current staff ó it does not include benefits for any of the open three positions in the department for FY15. The budget also includes a 1% raise for the Principal Clerk but has lowered salaries for the Office Manager and Water Superintendent. They also questioned the Longevity amount for the department. Since Well #4 is now on-line (after a shut-down in April 2008), the utility costs for the well will increase.

The Board has not yet heard that the State Legislature has approved the Board of Selectmen’s request to eliminate the Board of Water Commissioners in favor of a Department of Public Works.

Mr. Keating made a motion: **“Motion to accept revisions to the Water Department Budget as discussed with the modifications discussed”**

Mr. Antonioli seconded the motion.

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

MINUTES REVIEW

No minutes were reviewed.

DOCUMENTS

Water Department ARTICLES for Town Meeting
Account Descriptions
FY15 Budget Request ó Water Department
FY15 Budget Request ó 3:15pm on 3/24/14
FY11-FY15 Diesel and Gasoline
Complaint Log

INVOICES AND CHANGE ORDERS

Invoices and change orders were signed at the meeting.

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Mr. Keating made a motion: "Motion to adjourn"

Mr. Antonioli seconded the motion.

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

The meeting adjourned at 8:05pm.

Next BWC meeting –MONDAY, March 31, 2014 at 6:00pm

Respectfully submitted,

Tricia Keating

Clerk

Approved 5/21/14 as written