

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING APRIL 10, 2018
9:00 A.M. WATER DEPARTMENT OFFICE

Commissioners present: Robert Janes, Chair, Dick Cushing and Larry Corcoran
Mike Gootée, Water Superintendant and Jodi Bertrand, Administrative Assistant

Meeting called to order at 9:06.

Reviewed correspondence, balances and meeting minutes from March 20th. Janes moved to approve minutes as amended, unanimous.

Brake Hill Water Tank: Gootée has the new proposed underground Comcast plan. Tata & Howard sent it to Lea, Planning Board, to have it added to Planning Board Meeting, April 17th.

Drakes Landing- Gootée had Commissioners sign off on agreement for Cottage Advisors to connect to the Water System. The Developer will have the line installed to Hilltop Circle and Phase 1 will be completed by May 25, 2018. The remainder of the water main (Phase 2) will be completed once 50% of the dwellings are sold or within two years (whichever happens sooner).

Bedrock Well Upgrade: Gootée has no news on this but still in process of RFP.

Subdivision (Neve) off Sullivan's Court: House for sale nothing happening through winter.

FY-2019 Budget and Articles- Gootée went over the Articles for Town Meeting.

Opt-Out Radio Reading- Gootée wants to draft a policy which would make a meter pit be installed if home owner wishes not to have a transmitter which allows the radio reading for billing to be done. He will go over with Commissioners before anything is put in place.

Other Matters:

- Gootée went over the new lead and copper testing sites.
- Gootée said he will have to wait to flush because of the cold nights and waiting for Newburyport to do their flushing first. So even with the May 1st restriction the flushing will run into the first of May.

Meeting adjourned at 10:10.

Jodi Bertrand
Administrative Assistant

