

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 20<sup>th</sup>. 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 17<sup>th</sup>.

**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 1<sup>st</sup> restriction the flushing will run into the first of May.

Meeting adjourned at 10:10.

Jodi Bertrand  
Administrative Assistant

