

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING AUGUST 14, 2018
9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 9:01.

Reviewed correspondence, balances and meeting minutes from July 10th. Janes moved to approve minutes, unanimous.

Brake Hill Water Tank: Gootée updated commissioners on the DEP letter re: system technical deficiencies. Tata and Howard plan to have all DEP questions answered by the end of the week and sent off to DEP.

Drakes Landing- Gootée updated Commissioners. They were blasting ledge yesterday so they can install the remainder of the water main.

Bedrock Well Upgrade: Tata & Howard has submitted documents to DEP and is waiting for their response to move forward with the project.

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

Other Matters:

- Gootée asked commissioners if we could go to the printing company that the town uses and have a West Newbury Water logo made and then the Water Department would pay for just the set up. Mark and Mike would use clothing allowance to purchase clothing and Bertrand would buy something and bring it there to be embroidered or screen printed. Commissioners said to do it.
- Gootée will ask MIIA for grants for OSHA safety equipment.
- Gootée asked if anything needs to be submitted for fall Town Meeting because Winglass sent out email to each department that it will be due. Gootée and Commissioners did not have anything.
- Gootée asked commissioners if he can purchase a game camera for surveillance. Commissioners agreed and thought it was a good idea. Gootée will look into which brand to purchase.
- Gootée would like to look into an Asset Replacements study to make sure all property is valued correctly. He will talk to the Town Manager and see if the town plans to do an asset study in the near future. If they do not we will plan to do it on our own.

Larry Corcoran arrived at meeting 9:44.

Meeting adjourned at 10:18.

Jodi Bertrand
Administrative Assistant