## WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING MAY 14, 2019 9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 9:00.

Reviewed correspondence, balances and meeting minutes from April 9<sup>th</sup> and April 25<sup>th</sup>. Janes moved to accept minutes Cushing seconded.

<u>New Tank</u>- Gootée explained to the commissioners that the contractors that were not awarded the tank project would have their security deposits sent back to them by Mike McCarron (Town Clerk).

FY-2020 Budgets- Everything submitted for budget was approved at town meeting.

## **Other Matters:**

- Gootée passed out the draft letter that Angus Jennings typed up for the residents of Robin Road, Woodcrest Drive, Crescent Drive and Hilltop Circle in reference to the New Tank Project. Commissioners are making changes and Gootée will update letter and send it back to Jennings. Gootée will also find out what the hours will be and if they will be working on weekends.
- Gootée had a draft copy of the billing flyer to be sent out to residents by next week. Commissioners are reviewing the document and will make any changes and then Gootée and Bertrand can start printing and getting ready for mailing next week.

Meeting adjourned at. 9:44

Jodi Bertrand

Administrative Assistant