WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING AUGUST 17, 2021 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.

Review balances, correspondence and draft minutes from July 12^{th} and July 28^{th} , Janes moved to approve minutes Cushing seconded. (Executive session minutes May 5^{th} are still not being released at this time)

Brake Hill Tank: Gootée said they took samples for the testing of asbestos. The results should be back in a few weeks and then CB&I will start to dismantle tank. (Probably mid-September) Gootée discussed with commissioner the forms that are done for testing with DEP. They received the first bulk storage delivery. After DEP approves everything he can start using the facility.

<u>Pipestave Tank</u>: Gootée met with engineers and DN Tank, will start this in the spring. Gootée will start discussions with Newburyport about them supplying us water while rehab is being done. Gootée needs to find out about flushing which could cause West Newbury to have discolored water and low pressure. Gootée will also get a hold of Page School personnel to discuss access and any other issues.

<u>New Articles for Fall Meeting:</u> Gootée wants to do an article for Tata & Howard engineering for water main on Church and Prospect Streets they will have information to Gootée before the September to submit. The old 2007 truck needs to be replaced; Gootée will submit article but ordering the truck could take until at least January.

Other Matters:

• New Employee, Donald Goodwin, starts August 23rd. Gootée will be taking him around to get familiar with town, wellfield and tanks.

Adjourned meeting at 9:30 to go into Executive Sesstion.

Jodi Bertrand

Administrative Assistant