WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING NOVEMBER 8, 2021 9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 12:06.

Review balances, correspondence and draft minutes from Oct 18th, Janes moved to approve minutes as amended, Corcoran seconded. (Executive session minutes May 5th (2020) and August 17th (2021) are still not being released at this time)

Brake Hill Tank: Gootée said they tore the old tank down but the base/vault is still there and that they would be filling it in according to the specs. New tank has water issues in the base and engineers are working on it and will have contractors come back.

<u>Chemical Building and Wellfield</u>: DanKris Company will come back to install a flexible valve on KOH bulk tank.

<u>Pipestave Tank</u>: Commissioners and Mike need to have a meeting with Newburyport Water so that we can make a plan on getting water from them around the end of March. Gootée will do a draft letter and at next month's meeting it can be discussed and then sent out.

<u>New Articles From Fall Meeting:</u> Both article passed at fall town meeting. Gootée has the engineering contract for the new water main at Church Street and Prospect Street from Tata & Howard to sign.

Other Matters:

- Town Report will be coming due in November, nothing from Town Clerk yet.
- Gootée discussed with Commissioners about homes that sever water line and have well installed. The Water specs do require them to disconnect and sever line at the curb, but Gootée feels that a bylaw should be implemented. (add this to the agenda for future agenda items)

Adjourned meeting at 12:45.

Jodi Bertrand

Administrative Assistant