WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING DECEMBER 13, 2021 12:00 P.M. WATER DEPARTMENT OFFICE

Commissioners present: Robert Janes, Chair, Richard Cushing and Larry Corcoran Mike Gootée, Water Manager/Superintendent

Meeting called to order at 12:00 P.M.

Review balances, correspondence and draft minutes from November 8th. Janes moved to approve minutes, Cushing seconded, unanimous. (. (Executive session minutes May 5th (2020) and August 17th (2021) are still not being released at this time).

Old Brake Hill Standpipe- The standpipe has been taken down. The next step will be to remove any soil with lead levels above acceptable levels and have them picked up for proper disposal. Then the site will be capped with new soil. A hazardous waste company will also be picking up the 55-gallon barrels that have the sludge from the bottom of the standpipe to be disposed of properly.

<u>FY-2022 Budget, Articles</u> -Gootée reviewed the budget process and anticipated article items for FY 2022. Gootée will present more information at the next meeting scheduled for January 10th.

KOH Bulk Tank at Chemical Building- By the middle of January we will have the Potassium Hydroxide drained out of the bulk tank so Dankris Company can replace the valve that is leaking. This is part of the original contract.

Other Matters:

• Gootée will have the Town Report ready for the Water Commissioners to review at the January 10th meeting.

Adjourned meeting at 12:55 P.M.

Mike Gootée

Water Manager/Superintendent