

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING SEPTEMBER 12, 2022
4:30 P.M. WATER DEPARTMENT OFFICE

Commissioners present: Larry Corcoran
Mike Gootée, Superintendent and Jodi Bertrand, Administrative Assistant

Angus Jennings is in the office to discuss the job acceptance letter.

Jack Duggan arrived at 4:52.

Meeting called to order at 4:53.

Review balances, correspondence and draft minutes from August 22, 23 and 30th, Duggan moved to approve the minutes, unanimous. (Executive session minutes May 5, 2020 and August 17, 2021 are still not being released at this time)

Operator Applicant- Jennings had a draft acceptance letter to go over. Gootée reiterated the changes he and Jennings already made. Corcoran and Duggan agreed to the changes. Angus will have it re-written and he and Janes will sign, then email it to Jason Allard for his signature (approval).

Superintendent Acceptance Letter: Discussion about wages/on-call and carrying over vacation. Jennings will do another draft with the items discussed and will have the board approve and then it can be given to Marlowe. Duggan moved to give Marlowe \$43.00, Corcoran seconded. This is given with the expectation that Marlowe will pass the T2 test within 2 months of signing letter.

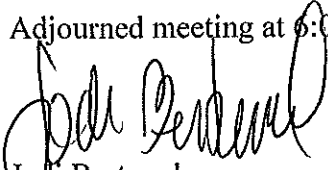
Pipestave Tank Rehab – Gootée made all the changes Duggan made to the letter to be sent to Newburyport BOWC regarding the Pipestave Tank Rehab. Janes will sign it and then it can be sent out.

Brake Hill Water Tank- First year inspection was done and we are reviewing the results with engineering firm.

Other Matters:

- Deer Run was tied in to the West Newbury water line waiting on bacteria results and pressure test results.
- No update from letter sent by Water Commissioners to Select Board concerning regionalization with Newburyport.
- Gootée had a meeting on Zoom with the engineers and David Merrithew.

Adjourned meeting at 6:08 .

A handwritten signature in black ink, appearing to read "Jodi Bertrand". The signature is fluid and cursive, with the first name "Jodi" and last name "Bertrand" clearly distinguishable.

Jodi Bertrand
Administrative Assistant