

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING DECEMBER 13, 2022
4:30 P.M. WATER DEPARTMENT OFFICE

Commissioners present: Bob Janes, Larry Corcoran and Jack Duggan
Mike Gootée, Interim Superintendent, Mark Marlowe Superintendent and Jodi Bertrand, Administrative Assistant

Meeting called to order at 8:05

8:10, Rick Parker, Select Board attending meeting.

8:15, Angus Jennings, Town Manager attending meeting

Review balances, correspondence and draft minutes from September 12th, October 11th, and October 28th. Janes moved to approve the minutes, unanimous. (Executive session minutes May 5, 2020 and August 17, 2021 are still not being released at this time).

Deer Run sub-division: no current update

Pipestave Tank Rehab – Gootée has not heard back from Tom Cusick, Newburyport Water and he will contact him while he is in the office. Jennings will send Julie Spurrknight an email to see if they have come to any decision on letter that was discussed at their November Water Commissions Meeting. During the meeting, Jennings received an email from Newburyport Water accepting the request for temporary adjustment to the daily average water demand range during the projected time of the Pipestave Tank Project. Gootée went and made copies for everyone to read and was discussed. Duggan moved to proceed with the project with the acceptance letter that we just received; Corcoran seconded.

Groveland Water: Gootée said Groveland Commissioners are writing up a letter/contract to allow West Newbury to purchase water from them. The West Newbury BOWC will need to agree to the contract before they can purchase water from Groveland. Gootée will call them to see if they discussed it at their last meeting; he will also need to fill out documents for DEP in order to get approval.

Brake Hill Water Tank- Once West Newbury receives permission from Groveland to purchase water from them, West Newbury will schedule emptying the Brake Hill Tank for CBI to make the required repairs.

Other Matters:

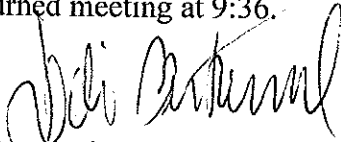
- Duggan drafted letter to Select Board concerning regionalization with Newburyport but will not be presenting it at the meeting today and will do some more research/discussion. Duggan plans to contact Duane LeVangie, DEP Boston. Gootée and Duggan would like to get a direct line to whom they should talk to in the future. Jennings mentioned there is a Tighe & Bond comprehensive report. Duggan discussed how the slide show that Newburyport presented was very misleading with no load figures and may have misrepresented West Newbury. He would like to have more insight to the Watershed Protection and what their plan is for the future.

- Discussion regarding meeting with Newburyport on Artichoke raw water transmission line and pump station.
- Jennings would like to set up a meeting with departments in West Newbury next Tuesday to discuss pipeline project and watershed protection.

Janes left the office at 9:10.

Duggan left the office at 9:35.

Adjourned meeting at 9:36.

A handwritten signature in cursive script, appearing to read "Jodi Bertrand".

Jodi Bertrand
Administrative Assistant