

WEST NEWBURY BOARD OF WATER COMMISSIONERS
MEETING FEBRUARY 3, 2020
9:00 A.M. WATER DEPARTMENT OFFICE

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

Meeting called to order at 9:00 Executive Session:

Dan Tomasz is in office for interview with Commissioners and Gootée. Dan left at 9:38 and Commissioners discussed the one other applicant but there was some discrepancy regarding the licensing he referenced seeing he has no water experience. Gootée will call some of Tomasz references but he seems to be a good candidate with experience, licenses and knowledge. Closed executive session meeting and went to our Open Session meeting 9:58.

Review balances, correspondence and draft minutes from December 30th. Janes motioned to approve minutes, unanimous.

New Tank- The tank has been built, just waiting until spring so it can be painted.

Chemical Building- Work is 90% complete and the generator is scheduled to be installed by mid-March.

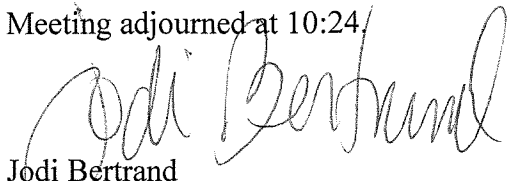
Wellfield- Maher Services has cleaned the wellheads and the wells are back in service.

Capital Plan- Gootée discussed new items added to the future of capital funding.

Other Matters:

- Rates went up \$1.41 per 1,000/gal effective this spring billing (4/20). Gootée sent out flyer with updates in January and it has also been posted on the website.

Meeting adjourned at 10:24/


Jodi Bertrand
Administrative Assistant